
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 3, 2013
9:00 AM

INVOCATION Commissioner Jeannette Council, Vice-Chairman

Minister: Assistant Pastor, Rev. Frederick Hill, Jr., Friendship Missionary Baptist Church

Pledge of Allegiance

Employee Recognition:

1. Approval of Agenda - **APPROVED**
2. Presentation on Workforce Development Program by Dr. Larry Keen, President of Fayetteville Technical Community College, Mr. Carl Mitchell, Vice President for Human Resources & Institutional Effectiveness/Assessment, Mr. James Lott, Workforce Development Director, and Mr. David McCune, Chair of the Workforce Development Board. – **RECEIVED PRESENTATION**

REQUEST TO PULL ITEM F.1), ITEM 3.H.(3) AND ITEM 3.H.(4) FOR SEPARATE DISCUSSION AND ACTION

3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.H.(8) WITH EXCEPTION OF ITEM F.1), ITEM 3.H.(3) AND ITEM 3.H.(4)**
 - A. Approval of minutes for May 20, 2013 regular meeting.
 - B. Approval of Appointment of Deputy Finance Officer for Crown Center.
 - C. Approval of Federal and State Home & Community Care Block Grant for FY2014.
 - D. Approval of Revised Fayetteville Area Metropolitan Planning Organization (FAMPO) Memorandum of Understanding.
 - E. Approval of Proposed Additions to the State Secondary Road System:

<u>Baywood Village Subdivision:</u>	Lifestyle Road, Antique Court Raccoon Path, Himalayan Road
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Mariners Point Subdivision: Mariners Landing Drive (SR 4164 Ext.), Wave Runner Court, Boat Landing Court, Crestridge Court

The Village on Asphens Creek Subdivison:

Screech Owl Drive, Woodpecker Drive, Goshawk Drive, Snipe Court Geese Court, Piper Court

Henry's Place Subdivision: Thrower Road, Addie Lane Dew Op Drive, Creekdew Court

F. Approval of Library System Bids:

1) **PULLED FOR SEPARATE DISCUSSION AND ACTION**

2) Audio/Visual Materials and Books

G. Approval of a Proclamation Proclaiming June 15, 2013 as "Elder Abuse Awareness Day" in Cumberland County.

H. Budget Revisions:

(1) Southpoint Water

Revision in the amount of \$1,150 to increase tap fees revenue to fund a contract for installation of a new water tap. (B13-348) **Funding Source – Fees**

(2) Tourism Development Authority

Revision in the amount of \$290,000 to recognize additional earned occupancy tax revenue. (B13-346) **Funding Source – Taxes**

(3) **PULLED FOR SEPARATE DISCUSSION AND ACTION**

(4) **PULLED FOR SEPARATE DISCUSSION AND ACTION**

(5) School Capital Outlay

a. Category I - Buildings - Revision in the amount of \$23,000 to appropriate fund balance to budget additional capital outlay for school renovations. (B13-343) **Funding Source – Sales Tax Fund Balance**

b. Category II – Equipment – Revision in the amount of \$94,500 to appropriate fund balance to budget additional capital outlay equipment for schools. (B13-343A) **Funding Source – Sales Tax Fund Balance**

- c. Category III – Vehicles – Revision in the amount of \$120,000 to appropriate fund balance to budget additional capital outlay vehicles for schools. (B13-343B) **Funding Source – Sales Tax Fund Balance**

(6) Soil and Water Conservation District

Revision in the amount of \$1,755 to recognize fundraiser revenue for the purchase of additional rain barrels. (B13-341) **Funding Source – Fundraiser**

(7) Senior Aides

Revision in the amount of \$21,842 to recognize a reduction in state allocation for participant wages. (B13-337) **Funding Source – State**

(8) General Government Other/Solid Waste-Ann Street

Revision to appropriate fund balance in the amount of \$10,319 to reimburse the Solid Waste Fund for tipping fees associated with the demolition of seven dwellings located in the City of Fayetteville that are jointly owned by the City and County. The City is responsible for demolition and the County for disposal. (B13-439 and B13-439A) **Funding Source – Fund Balance Appropriated**

F.1) Security Services for Public Library System - **APPROVED**

3.H.(3) Group Health Insurance - **APPROVED**

Revision in the amount of \$1,400,000 to appropriate fund balance of \$1,365,000 for projected claims and the year-end “Incurred But Not Reported” estimate for the annual audit and \$35,000 for the estimated “Other Post-Employment Benefits” year-end expense. (B13-344) **Funding Source – Fund Balance Appropriated**

3.H.(4) Retiree Health Insurance – **APPROVED**

Revision in the amount of \$600,000 to appropriate fund balance for projected claims and the year-end “Incurred But Not Reported” estimate for the annual audit. (B13-345) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

- 4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2013. - **COMMISSIONER EDGE APPOINTED AS VOTING DELEGATE AND COMMISSIONER COUNCIL APPOINTED AS ALTERNATE VOTING DELEGATE**

5. Consideration of Amendments to Animal Control Ordinance. – **SECOND READING REQUIRED**

6. Nominations to Boards and Committees

A) ABC Board (2 Vacancies)

**NOMINEES: BOB LEWIS
ALICE STEPHENSON**

B) Air Quality Stakeholders' Committee (1 Vacancy)

NOMINEE: PAT EDWARDS

C) Fayetteville Technical Community College Board of Trustees (1 Vacancy)

NOMINEE: SHERYL LEWIS

D) Human Relations Commission (2 Vacancies)

**NOMINEES: SANDRA MITCHELL
MITCHELL GUY**

E) Joint Senior Citizens Advisory Commission (3 Vacancies)

**NOMINEES: DWIGHT PALMER, JR.
DAISY D. MAXWELL
NAOMI RUFFIN**

F) Jury Commission (1 Vacancy)

NOMINEE: ASHLEY PASTORIUS

G) Mid-Carolina Aging Advisory Committee (1 Vacancy)

NOMINEE: FRANCIS COLLIER

H) Nursing Home Advisory Board (7 Vacancies)

**NOMINEES: BARBARA SPIGNER
MITCHELL GUY
DR. JOHN BRIGGS
CASSANDRA WHITE HAIRE
(REMAINING 3 NOMINATIONS FORWARDED TO JUNE 17,
2013 MEETING)**

I) Parks and Recreation Advisory Commission (3 Vacancies)

**NOMINEES: HENRY J. BOWDEN
ELVIN MCNEILL
MARSHA FOGLE**

7. Appointments to Boards and Committees

A) Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Donna Atkins

APPOINTEE: DONNA ATKINS

B) Air Quality Stakeholders' Committee (1 Vacancy)

Nominee:
Board of Health Stakeholder: Christopher Frank (Reappointment)

APPOINTEE: CHRISTOPHER FRANK

C) Board of Adjustment (2 Vacancies)

Nominees:
Regular Member: Horace Humphrey (Reappointment)
Alternate Member: George Lott

**APPOINTEES: HORACE HUMPHREY
GEORGE LOTT**

D) Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:
At-Large Representative: Phillip McCorquodale (Reappointment)

APPOINTEE: PHILLIP MCCORQUODALE

E) Joint Planning Board (2 Vacancies)

Nominees: Diane Wheatley
Carl Manning

**APPOINTEES: DIANE WHEATLEY
CARL MANNING**

8. Presentation of FY 2014 Recommended County Budget. – **RECEIVED
PRESENTATION**

9. Closed Session: A. Attorney-Client Matter(s) Pursuant to
NCGS 143-318.11(a)(3)

ADJOURNED