
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 6, 2013
9:00 AM**

INVOCATION Commissioner Jimmy Keefe - Chairman

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Pamela Presser – Cumberland County Department of Social Services – **RECOGNITION CONDUCTED**

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.J.**
 - A. Approval of minutes of April 2, 2013 regular meeting, April 15, 2013 regular meeting, April 15, 2013 Special Meeting with FTCC Board of Trustees, and the April 18, 2013 NCACC District special meeting.
 - B. Approval of the April 2013 County Management and County Tax Administration Records & Retention Disposition Schedules.
 - C. Approval of Submission of 2013 Community Development Annual Action Plan.
 - D. Approval of Revised Cumberland County Smoking Ordinance.
 - E. Approval of a Proclamation Proclaiming the Month of May 2013 as “Air Quality Awareness Month” in Cumberland County.
 - F. Approval of a Proclamation Proclaiming May 5-11, 2013 as “Cumberland County Law Enforcement Officers Week” and May 9, 2013 as “Peace Officers Memorial Day” in Cumberland County.
 - G. Approval of a Proclamation Recognizing May 16, 2013 as “Project Homeless Connect Day” in Cumberland County.
 - H. Approval of a Proclamation Proclaiming May 19-25, 2013 as “Emergency Medical Services Week” in Cumberland County.

I. Budget Revisions:

(1) Emergency Services Grant

Revision in the amount of \$10,000 to recognize Local Emergency Planning Commission Hazardous Materials Planning grant to update the Hazardous Materials Annex and to host local emergency planning training sessions. (B13-309) **Funding Source – State**

(2) General Fund Debt Service

Revision in the amount of \$25,506 to reallocate budgeted revenues reducing interest payment due to sequestration and increasing school sales tax transfer. (B13-294A) **Funding Source – Reallocation of Budgeted Revenues**

(3) Library

a. Raising a Reader - Revision in the amount of \$605 reducing revenues and expenditures to reconcile budget with the State. (B13-302) **Funding Source – State**

b. Revision in the amount of \$3,721 to reallocate budgeted expenditures to reclassify a part-time Library Associate position to full time and abolish a Library Technician position. (B13-318) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Eastover Fire District

Revision in the amount of \$20,000 to increase contract for additional revenue anticipated to be earned for the remainder of the fiscal year. (B13-307) **Funding Source – Eastover Fire District Tax**

(5) Vander Fire District

Revision in the amount of \$50,000 to increase contract for additional revenue anticipated to be earned for the remainder of the fiscal year. (B13-306) **Funding Source – Vander Fire District Tax**

(6) Westarea Fire District

Revision in the amount of \$30,000 to increase contract for additional revenue anticipated to be earned for the remainder of the fiscal year. (B13-305) **Funding Source – Westarea Fire District Tax**

(7) Health

- a. Child Health – Revision in the amount of \$85,065 to recognize additional Medicaid revenue earned which will provide for additional Locum Tenen providers to reduce the waiting list in the Clinic. (B13-313) **Funding Source – Fees**
- b. Tuberculosis Clinic – Revision in the amount of \$3,400 to recognize additional revenue earned to purchase needed supplies for the remainder of the fiscal year. (B13-314) **Funding Source – Fees**
- c. Family Planning – Revision in the amount of \$29,450 to recognize additional Medicaid revenue anticipated to be earned for the remainder of the fiscal year. (B13-315) **Funding Source – Fees**
- d. Communicable Disease – Revision in the amount of \$7,500 recognize additional fees earned. (B13-316) **Funding Source – Fees**

(8) Gray’s Creek Middle School

Revision in the amount of \$537,047 to budget cumulative interest income and contractor sales tax refunds. This amount will be applied to the cost of adding an addition to the existing Gray’s Creek Middle School. The total cost of the addition is \$919,421 with the balance of the funds coming from unused debt proceeds remaining in the original capital project. (B13-303) **Funding Source – Other**

- J. Approval of Endorsement of Arts Council Funding a Feasibility Study for a Proposed Performing Arts Center.

PUBLIC HEARINGS

- 3. Public Hearing to Receive Comments on the Assumption of the Powers, Duties and Responsibilities of the Board of the Cumberland County Mental Health Area Authority by the Board of County Commissioners. – **PUBLIC HEARING HELD**
- 4. Public Hearing to Declare a Moratorium on Permitting Outdoor Shooting Ranges. – **PUBLIC HEARING HELD AND MORATORIUM ORDINANCE ADOPTED**

ITEMS OF BUSINESS

- 5. Report from the Civic Center Commission by Karen Long, Crown Center General Manager and George Turner, Chairman of the Civic Center Commission. - **RECEIVED REPORT**

6. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (6 Vacancies)

NOMINEES:
REBECCA CAMPBELL
DANIEL RODRIGUEZ
RALPH T. CASCASAN
CASSANDRA W. HAIRE
SHEBA MCNEILL

7. Appointments to Board and Committees

A. Animal Control Board (1 Vacancy)

Nominee:
City of Fayetteville Resident: Melissa Katzenberger

APPOINTEE: MELISSA KATZENBERGER

B. Board of Adjustment (1 Vacancy)

Nominee:
Alternate Member: Winton McHenry

APPOINTEE: WINTON MCHENRY

C. Equalization & Review Board – Appointment of Officers

Chairman: Curtis Alexander
First Vice Chairman: William “Bill” Holland
Second Vice Chairman: George Turner

OFFICERS APPOINTED:
CHAIRMAN: CURTIS ALEXANDER
FIRST VICE CHAIRMAN: WILLIAM “BILL” HOLLAND
SECOND VICE CHAIRMAN: GEORGE TURNER

RECESSED THE BOARD OF COMMISSIONERS’ MEETING.

**CONVENED THE OVERHILLS PARK WATER & SEWER DISTRICT
GOVERNING BOARD MEETING**

1. Consent Agenda – **APPROVED CONSENT ITEMS 1.A. – 1.C.**

A. Approval of Agenda.

B. Approval of minutes of September 20, 2010 Special Meeting.

C. Approval of a Resolution Exempting Overhills Water & Sewer District from the Provisions of N.C.G.S 143-64.31.

ADJOURN

RECONVENED THE REGULAR BOARD OF COMMISSIONERS MEETING.

8. Closed Session: If Needed – **NOT NEEDED**

ADJOURN