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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
NOVEMBER 4, 2013  
9:00 AM**

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INVOCATION            Commissioner Jeannette Council, Vice Chairman

Minister:            Dr. Charlene Allen  
                 Pastor of Truth and Deliverance One Accord Worldwide Church of God

Pledge of Allegiance

Recognition of Retired County Employee:

Joe Comer - Cumberland County Mental Health (**UNABLE TO ATTEND**)

Nathania Headley - Cumberland County Mental Health

William H. Robinson - Cumberland County Mental Health

Charles “Danny” Southard - Cumberland County Mental Health

Robert “Bob” Goodrich - Cumberland County Tax Administration

**INTRODUCTION OF ERIC REDRICK, VETERANS SERVICES DIRECTOR**

**REQUEST TO ADD CLOSED SESSION FOR ECONOMIC DEVELOPMENT  
MATTERS PURSUANT TO NCGS 143-318.11(A)(4) UNDER ITEM 7.**

1.        Approval of Agenda – **APPROVED WITH REQUEST FOR CLOSED SESSION**

2.        Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.I.(1)**

A.        Approval of minutes for the October 21, 2013 regular meeting.

B.        Approval of Proposed Additions to the State Secondary Roads:                    **(Pg. 5)**

Hunters Ridge Subdivision:    Foxcroft Drive (SR 2553 Ext.), Foxlair Drive (SR 2554  
Ext.), Beaverpond Court, Foxtrail Drive, Hushpuppy  
Court, Beaverlodge Court, Bluebell Court, Boarshead  
Court, Dogtrot Court

Roslin Farms West Subdivision: Running Fox Road, Pecan Grove Loop,  
Morning Mist Court, Carriage Crossing Road,  
Planters Row Drive

- C. Approval of Write-Off of Delinquent Accounts for the Health Department and Forward to the N.C. Debt Set-Off Program. **(Pg. 10)**
- D. Approval of Appointment of Deputy Finance Officer for the Crown Center for the Transition Period. **(Pg. 12)**
- E. Approval of Payment of Past Year Invoice for Boiler Repairs at the Cumberland County Detention Center. **(Pg. 14)**
- F. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Health Department. **(Pg. 16)**
- G. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pg. 20)**
- H. Approval of Cape Fear Valley Hospital Board of Trustees Request for Letter of Support to Senators Hagan and Burr Regarding Recovery Audit Contractors (RACs). **(Pg. 22)**
- I. Budget Revisions **(Pg. 24)**
  - (1) Stadium Maintenance **(Pg. 24)**

Revision in the amount of \$111,690 to recognize reimbursement from the City of Fayetteville for unspent maintenance funds. In January 2013, the JP Riddle Stadium was turned back over to the County for maintenance and upkeep. These funds will be used for seasonal staff (\$7,000), replacement of irrigation system (\$65,000), replacement of scoreboard (\$15,000) and other equipment replacements as needed (\$24,690). (B14-195) **Funding Source – Other**

## PUBLIC HEARING

- 3. Public Hearing for the Annual Community Transportation Program Grant. **(Pg. 25)**  
**PUBLIC HEARING HELD WITH NO SPEAKERS–APPROVED FY2015 APPLICATION AND RESOLUTION**

## ITEMS OF BUSINESS

- 4. Update of the 2013-2014 Strategic Plan Report by Sally Shutt, Public Information Director. – **RECEIVED REPORT** **(Pg. 55)**

5. Nominations to Boards and Committees **(Pgs. 60-68)**

- A. Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (3 Vacancies) **(Pg. 60)**

**Applicants that Graduated from County Citizens' Academy: None**

**REFERRED VACANCIES TO NOVEMBER 7<sup>TH</sup> MEETING OF FINANCE COMMITTEE**

- B. Tourism Development Authority (3 Vacancies) **(Pg. 64)**

**Applicants that Graduated from County Citizens' Academy: None**

**NOMINEE(S): VIVEK TANDON – FOR ONE YEAR  
DANIEL E. ROBERTS – FOR ONE YEAR  
WILLIAM S. WELLONS – FOR SECOND TERM**

6. Appointments to Boards and Committees **(Pgs. 69-88)**

- A. Cumberland County Home and Community Care Block Grant Committee (3 Vacancies) **(Pg. 69)**

Nominees:

Older Consumer: Deborah J. Atkinson (Reappointment)  
Annie R. Hasan (Reappointment)

Aging Service Provider: Mary Brymer (Reappointment)

**APPOINTEE(S): DEBORAH J. ATKINSON  
ANNIE R. HASAN  
MARY BRYMER**

- B. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 73)**

Nominee:

Health Representative: Greg Phillips

**APPOINTEE(S): GREG PHILLIPS**

- C. Farm Advisory Board (3 Vacancies) **(Pg. 78)**

Nominees:

Farmer Position: Kevin West

Natural Resource Conservation Service: Clifton McNeill, Jr. (Reappointment)

Farm Bureau Representative: David Gillis (Reappointment)

**APPOINTEE(S): KEVIN WEST  
CLIFTON MCNEILL, JR.  
DAVID GILLIS**

D. Fayetteville Area Convention and Visitors Bureau (1 Vacancy) **(Pg. 81)**

Nominee:

Hotels/Motels Under 100 Rooms Representative: Manish Mehta (Reappointment)

**APPOINTEE(S): MANISH MEHTA**

E. Joint Appearance Commission (1 Vacancy) **(Pg. 84)**

Nominee: Matthew Auman McLean (Reappointment)

**APPOINTEE(S): MATTHEW AUMAN MCLEAN**

F. Minimum Housing Appeals Board (1 Vacancy) **(Pg. 86)**

Nominee: Linda Amos

**APPOINTEE(S): LINDA AMOS**

7. Closed Session:

A) **CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTERS  
PURSUANT TO NCGS 143-318.11(A)(4)**

**ADJOURN**