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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
OCTOBER 7, 2013  
9:00 AM**

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INVOCATION            Commissioner Jimmy Keefe

Pledge of Allegiance

Recognition of Health Director, Buck Wilson for his Appointment to the North Carolina Child Fatality Task Force by Governor McCorry.            **(Pg. 5)**

1.    Approval of Agenda – **APPROVED WITH ITEM 9. MOVED TO BECOME ITEM 2. AND THE REMAINING ITEMS RENUMBERED ACCORDINGLY**
2.    Update on Current Understanding of Federal Budget Impact. – **RECEIVED UPDATE - STAFF DIRECTED TO PREPARE RESOLUTION FOR THE OCTOBER 21, 2013 BOARD MEETING**
3.    Consent Agenda – **APPROVED CONSENT ITEMS 3.A. – 3.I.(3)B.**
  - A.    Approval of minutes for the September 16, 2013 regular meeting.
  - B.    Approval of Bid #14-11-SO Award for the Cumberland County Sheriff's Office for Tasers and Approval to Trade-In Surplus Tasers.            **(Pg. 6)**
  - C.    Approval of Sole Source Purchase for Work Stations for SafeLink Renovation.            **(Pg. 9)**
  - D.    Approval of Sole Source Purchase Request from Cumberland County Information Services for the County's Voice Over IP Telephony Equipment.            **(Pg. 12)**
  - E.    Approval of Amendments to the North Carolina Records Retention Schedule for County Management, Register of Deeds and Tax Administration.            **(Pg. 14)**
  - F.    Approval of Proclamation Designating October 17, 2013 as "Leadership Fayetteville Youth Academy Government Day"            **(Pg. 29)**
  - G.    Approval of Proclamation Designating the Week of October 23-31, 2013 as "Red Ribbon Week" in Cumberland County.            **(Pg. 30)**

- H. Approval of Proclamation Designating October 24, 2013 as “Healthy Food Day” in Cumberland County. **(Pg. 31)**
- I. Budget Revisions: **(Pgs. 32-36)**
- (1) Health
- a. Health Promotion: Revision in the total amount of \$6,475 to appropriate fund balance to re-budget unexpended Wolfe Mini Grant funds of \$1,475 from the prior year and to recognize additional grant funds of \$5,000 all to be used for a Baby Store Project. (B14-140) **Funding Source – Fund Balance Appropriated and Grant (Pg. 32)**
- b. Adult Health: Revision in the amount of \$15,500 to appropriate fund balance to pay a permanent placement fee as per contract with Locum Tenen Agency for the placement of Physician III-A position. (B14-141) **Funding Source – Health Fund Balance Appropriated (Pg. 33)**
- (2) Eastover Sanitary District
- Revision in the amount of \$74,500 to appropriate fund balance to pay PWC the required Facility Investment Fees as stipulated in the Wholesale Sewer Agreement with PWC. (B14-103) **Funding Source – Eastover Sanitary District Fund Balance Appropriated (Pg. 34)**
- (3) Community Development
- a. PATH Program - Revision in the amount of \$10,110 to recognize additional grant funds awarded to the PATH (Project for Assistance in Transition from Homelessness) program. (B14-121) **Funding Source – Grant (Pg. 35)**
- b. Supportive Housing Program - Revision in the amount of \$135,186 to roll-forward unexpended grant funds in the amount of \$114,979 for Robin’s Meadows and Safe Homes and to appropriate fund balance of \$20,207 for additional homeless services. (B14-142) **Funding Source – Grant and Fund Balance Appropriated (Pg. 36)**

#### Public Hearings

4. Public Hearing on the FY 2013-2014 Annual Rural Operating Assistance Program (ROAP) Grant. - **PUBLIC HEARING HELD – APPROVED APPLICATION FOR ROAP GRANT FUNDS (Pg. 37)**

## ITEMS OF BUSINESS

5. Presentation by Mark Culbreth of the Cumberland County School System on the “Reading Rocks” Program. **RECEIVED PRESENTATION** (Pg. 42)
6. Presentation by Joel Strickland of the Mid-Carolina Council of Governments on the 2013 Locally Coordinated Human Service Transportation Plan. **APPROVED PLAN** (Pg. 44)
7. Consideration of Contract with Global Spectrum for Management of the Crown Center Complex. **APPROVED CONTRACT** (Pg. 62)
8. Nominations to Boards and Committees (Pgs. 100-139 )

- A. Air Quality Stakeholders’ Committee (1 Vacancy) (Pg. 100)

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

**NOMINEE: KIM NAZARCHYK**

- B. Board of Adjustment (2 Vacancies) (Pg. 107)

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

**NOMINEES: JOSEPH DECOSTA  
ALFONSO FERGUSON, SR.**

- C. Cumberland County Library Board of Trustees (2 Vacancies) (Pg. 113)

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

**NOMINEES: SUSAN MILLS  
DANIEL MONTOYA**

- D. Joint Senior Citizens Advisory Commission (3 Vacancies) (Pg. 119)

**Applicants that Graduated from County Citizens’ Academy: Roger Ison**

**NOMINEES: ROGER ISON  
EDNA COGDELL  
ELIZABETH DEANE**

- E. Minimum Housing Appeals Board (2 Vacancies) (Pg. 124)

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

**NOMINEES: LUTHER MCMANUS  
STEVEN HOGAN**

F. Transportation Advisory Board (1 Vacancy) **(Pg. 129)**

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

**NOMINEE: LISA CHANCE**

9. Appointments to Boards and Committees **(Pgs. 140-155)**

A. Cumberland County Community Child Protection/Fatality Prevention Team (2 Vacancies) **(Pg. 140)**

Nominees:

Law Enforcement Officer Position – Sheriff's Office: Sgt. Kimberly Gagnon

**APPOINTEE: SGT. KIMBERLY GAGNON**

Law Enforcement Officer Position – Fayetteville Police Dept: Lt. Timothy Tew

**APPOINTEE: LT. TIMOTHY TEW**

B. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy) **(Pg. 143)**

Nominee:

At-Large Representatives: Stephanie Glover (Reappointment)

**APPOINTEE: STEPHANIE GLOVER**

C. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 150)**

Nominee:

Operators of Facilities Representatives: Mark Faircloth (Reappointment)

**APPOINTEE: MARK FAIRCLOTH**

10. Closed Session – If Needed - **NOT NEEDED**

**ADJOURN**

