
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 3, 2013 (TUESDAY)
9:00 AM

INVOCATION Commissioner Billy R. King

Minister: Rev. Robin Kay Monk, Youth Pastor, First Baptist Church

Pledge of Allegiance

REQUEST TO ADD CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(4) UNDER ITEM 7.

1. Approval of Agenda – **APPROVED WITH ADDITION OF CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(4) UNDER ITEM 7.**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.G.(6)**
 - A. Approval of minutes for the August 19, 2013 regular meeting and the August 13, 2013 Special Meeting.
 - B. Approval of Cumberland County Community Transportation System Safety Program Plan. **(Pg. 5)**
 - C. Approval of Proclamation Recognizing and Congratulating Reverend John D. Fuller, Sr. of Lewis Chapel Missionary Baptist Church on His Fiftieth Year in the Ministry. **(Pg. 13)**
 - D. Approval of a Proclamation Proclaiming September 2013 as “National Preparedness Month” in Cumberland County. **(Pg. 14)**
 - E. Approval of a Proclamation Proclaiming September 11, 2013 as “9/11 National Day of Service and Remembrance.” **(Pg. 15)**
 - F. Approval of a Proclamation Proclaiming September 21-October 5, 2013 as “Fall Litter Sweep” in Cumberland County. **(Pg. 16)**
 - G. Budget Revisions: **(Pgs. 17-28)**

- (1) Health **(Pg. 17)**
- Adult Health - Revision in the amount of \$40,000 to recognize additional fees anticipated to be earned to contract with a medical doctor to provide adult health services per a memorandum of understanding with Cumberland HealthNET. (B14-069) **Funding Source – Fees**
- (2) Sheriff **(Pg. 18-22)**
- a. Federal Forfeiture – Justice - Revision in the amount of \$34,000 to appropriate fund balance for the purchase of a new SUV. (B14-073) **Funding Source – Federal Forfeiture Fund Balance Appropriated (Pg. 18)**
- b. NC Controlled Substance Tax – Revision in the amount of \$60,000 to appropriate fund balance to relocate the Sheriff’s Office Community Policing and School Resource Officers Sections from the Sheriff’s Annex to the former Fuller School on Jasper Street. (B14-074) **Funding Source – NC Controlled Substance Tax Fund Balance Appropriated (Pg. 20)**
- (3) Social Services **(Pg. 23-24)**
- a. Revision in amount of \$4,376 to recognize insurance settlement to repair damages to light poles. (B14-071) **Funding Source – Insurance Settlement (Pg. 23)**
- b. Revision in the amount of \$120,293 to recognize additional federal funds for the Low Income Home Energy Assistance Program. (B14-072) **Funding Source – Federal (Pg. 24)**
- (4) Library **(Pg. 25)**
- Revisions in the total amount of \$61,192 to recognize E-Rate funds received from Century Link and Microelectronics Center of North Carolina to assist in providing affordable access to telecommunication services. (B14-077 and B14-077A) **Funding Source – Other**
- (5) Emergency Services **(Pg. 27)**
- Revision in the amount of \$37,633 to appropriate fund balance to hire a consultant to provide expert advice on specifications, technology and functionality related to the Emergency Telephone Services VIPER P25 upgrade that is required to be in place by early 2014. (B14-081) **Funding Source – General Fund Fund Balance**
- (6) Communication Center **(Pg. 28)**
- Revision in the amount of \$90,000 to appropriate fund balance for unanticipated utilities at Executive Place (\$47,000) and Bradford Avenue

(\$43,000) for FY2014. (B14-089) **Funding Source – General Fund Fund Balance**

ITEMS OF BUSINESS

3. Discussion of Elected Officials Disaster Response Work Session – **CLERK TO SET UP DISASTER RESPONSE WORK SESSION FOLLOWING OCTOBER 7, 2013 REGULAR MEETING** (Pg. 29)

4. Consideration of Park Land Purchase for Linden Park – **PUT IN PLACE A CONTRACT, OBTAIN A CURRENT SURVEY, AND OWNERSHIP REVERTS TO THE GRANTORS IN THE EVENT THE PROPERTY CEASES TO BE USED FOR PUBLIC PURPOSES**

5. Nominations to Boards and Committees (Pgs. 32-53)

- A) Cumberland County Community Child Protection/Fatality Prevention Team (1 Vacancy) (Pg. 32)

Applicants that Graduated from County Citizens' Academy: None

NO NOMINATION – FORWARD TO SEPTEMBER 16, 2013 MEETING

- B) Cumberland County Local Emergency Planning Committee (1 Vacancy) (Pg. 38)

Applicants that Graduated from County Citizens' Academy: Ashley Pastorius

NOMINEE(S): MARSHA LUNT

- C) Southeastern Economic Development Commission (1 Vacancy) (Pg. 50)

Applicants that Graduated from County Citizens' Academy: None

NOMINEE(S): AMY CANNON

6. Appointments to Boards and Committees (Pg. 54 – 75)

- A) Board of Adjustment (1 Vacancy) (Pg. 54)

Alternate Member:

Nominee: Nathan Feinberg

APPOINTEE: NATHAN FEINBERG

- B) Cumberland County Juvenile Crime Prevention Council (JCPC) (4 Vacancies) (Pg. 58)

At-Large Representatives:

Nominees: Kay Stuertz
Detective Melton Brown
Tyra Cohen
Sonya Thompson

**APPOINTEES: KAY STUERTZ
DETECTIVE MELTON BROWN
TYRA COHEN
SONYA THOMPSON**

C) Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 65)**

Education Position:

Nominee: Brian (T.J.) Haney

APPOINTEE: BRIAN (T.J.) HANEY

D) Transportation Advisory Board (1 Vacancy) **(Pg. 71)**

County Health Director or Designee:

Nominee: Ockidde Harris

APPOINTEE: OCKIDDE HARRIS

**7. Closed Session A. ECONOMIC DEVELOPMENT MATTER(S)
PURSUANT TO NCGS 143-318.11(A)(4)**

ADJOURN