
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 7, 2014 (Monday)
9:00 AM

INVOCATION Commissioner Billy King

Minister: Reverend Phyllis Jones, Lewis Chapel Missionary Baptist Church

Pledge of Allegiance

Recognition of National Award to Sheriff Earl Butler on Receiving the Egon Bittner Award from the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA)

Recognition of Planning Department Employees Receiving Patriot Awards:

Tom Lloyd, Planning & Inspections Director
Cecil Combs, Planning & Inspections Deputy Director
Ken Sykes, Code Enforcement Manager

REQUEST TO ADD AS ITEM 2.L. CONSIDERATION OF AMENDMENT TO TRANSPORTATION ENHANCEMENT GRANT FOR TRANSPORTATION MUSEUM AT AVERASBORO BATTLEFIELD

REQUEST TO ADD CLOSED SESSION FOR CONFIDENTIAL MATTER(S) PURSUANT TO NCGS 143-318.11(A)(1)

1. Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 2.L. AND CLOSED SESSION**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. - 2.L.**
 - A. Approval of minutes for the March 17, 2014 regular meeting, March 18, 2014 Special Meeting with the Board of Education and the March 25, 2014 Special Meeting with the Cumberland County Legislative Delegation and Minutes of the Special Meeting of March 11, 2014 with The Mercer Group.
 - B. Approval of Revision to Minutes of the December 16, 2013 Board of Commissioners Meeting. **(Pg. 7)**

- C. Approval of Declaration of Surplus Equipment for the Cumberland County Sheriff's Office and Authorization to Trade Surplus Equipment as Authorized Under NCGS 153A-176. (Pg. 8)
- D. Approval of Payment of Past Year Invoice for Children Services Rendered to Cumberland County by Southern Regional AHEC. (Pg. 17)
- E. Approval of a Resolution to Oppose the Deactivation of the Air Force 440th Airlift Wing Housed at Fort Bragg, North Carolina. (Pg. 19)
- F. Approval of a Proclamation Proclaiming April 2014 as "National County Government Month". (Pg. 21)
- G. Approval of a Proclamation Proclaiming the Week of April 14-20, 2014 as "National Public Safety Telecommunications Week" in Cumberland County. (Pg. 22)
- H. Approval of a Proclamation Proclaiming the Week of April 21-25, 2014 as "Arbor Week" and Wednesday, April 23, 2014 as "Arbor Day" in Cumberland County. (Pg. 23)
- I. Approval of a Proclamation Recognizing April as "Fair Housing Month". (Pg. 24)
- J. Approval of a Proclamation Proclaiming April 21-26, 2014 as "Community Development Week" in Cumberland County. (Pg. 27)
- K. Budget Revisions: (Pg. 29-33)

(1) Sheriff/LEO Special Separation Allowance (Pg. 29)

Revisions in the amount of \$32,721 to appropriate fund balance to increase Sheriff's contribution to the Law Enforcement Officers' Separation Allowance Fund to reflect the most recent actuarial estimate. (B14-309 and B14-309A) Funding Source – **General Fund Fund Balance**

(2) Soil and Water (Pg. 31)

Revision in the amount of \$5,904 to appropriate fund balance (\$1,960) to roll forward the net profit from fundraiser activities for FY2013 and to recognize FY2014 fundraiser revenues (\$3,944) received to date. (B14-311) **Funding Source – Fundraisers**

(3) Social Services/General Government Other (Pg. 32)

Revision in the amount of \$28,748 to reallocate budgeted expenditures in the amount of \$14,516 and budget additional state revenue in the amount

of \$14,232 to implement the Income Maintenance Study for Social Services with the May 4, 2014 pay period. (B14-319 and B14-319A)
Funding Source – Reallocation of Budgeted Expenditures and State

(4) Mental Health Other **(Pg. 33)**

Revision in the amount of \$25,000 to appropriate Mental Health Fund Balance to hire temporary staff to complete project of identifying client records formerly under Mental Health that have met the retention requirements for proper disposition. (B14-317) **Funding Source – Mental Health Fund Balance**

**L. CONSIDERATION OF AMENDMENT TO TRANSPORTATION
ENHANCEMENT GRANT FOR TRANSPORTATION MUSEUM
AT AVERASBORO BATTLEFIELD**

ITEMS OF BUSINESS

3. Report on County Participation in Regional Transit Efforts. **(Pg. 34)**

ACTION: RECEIVED UPDATE

4. Report on City/County Liaison Committee Items. **(Pg. 38)**

ACTION: RECEIVED AS INFORMATION

5. Nominations to Boards and Committees **(Pgs. 54-60)**

A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 54)**

NOMINEE(S): DONNA ATKINS

6. Appointments to Boards and Committees **(Pgs. 61-70)**

A. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 61)**

Private Sector Nominee: Rodney Anderson

APPOINTEE(S): RODNEY ANDERSON

B. Tourism Development Authority (1 Vacancy) **(Pg. 67)**

Hotel/Motel Over 100 Rooms Representative:

Nominee: Manish Mehta (Reappointment)

APPOINTEE(S): MANISH MEHTA

7. Closed Sessions A. Attorney Client Matter(s) Pursuant to
NCGS 143-318.11(a)(3)

- B. Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4)
- C. Personnel Matters Pursuant to
NCGS 143-318.11(a)(6)
- D. **CLOSED SESSION FOR CONFIDENTIAL
MATTER(S) PURSUANT TO NCGS 143-
318.11(A)(1)**

ADJOURNED