
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 4, 2014
9:00 AM**

INVOCATION Commissioner Charles Evans

Minister:

Pledge of Allegiance

Recognition of Chairman Jeannette Council on her recent election as President of the Women of NACo (WON) of the National Association of Counties (NACo)

Recognition of Vice Chairman Kenneth Edge on his reappointment to the NACo Finance Committee

Recognition of Commissioner Jimmy Keefe on being appointed to serve as a member of the State Community Corrections Advisory Board

Recognition of Kenny Bailey, Horticulture Agent with the Cumberland County Cooperative Extension, on receiving the 2014 Outstanding Extension Staff Award from the NC Extension Master Gardener Volunteer Association

Recognition of Brenda Reid Jackson, Director of Department of Social Services, on her nomination to represent North Carolina on the board of National Association of County Human Services Administrators

Recognition of Bobby Redding, Attorney with the Department of Social Services, on being named the North Carolina Guardianship Association's Hero in Guardianship

REQUEST FOR ADDITION OF CLOSED SESSION FOR ATTORNEY CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(3) AS ITEM 8.B.

1. Approval of Agenda – **APPROVED WITH ADDITION AS REQUESTED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.N.(16)d.**
 - A. Approval of minutes for the June 9, 2014 special meeting for Closed Session for Personnel Matters and the FY 2015 Budget Public Hearing, the June 10, 2014 special meeting for Department Head Appeals and Budget Work Session, the June 16, 2014 regular meeting and the July 7, 2014 special meeting for Consideration of Resolution and Continued Legislative Partnership.

- B. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY14. **(Pg. 11)**
- C. Approval of FY15 Tax Charge to the Tax Collector. **(Pg. 17)**
- D. Approval of Records Retention and Disposition Schedule for DMV Cycle Lists for Tax Administration. **(Pg. 20)**
- E. Approval of Induction of 2014 Agriculture Hall of Fame Nominees. **Pg. 22**
- F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pg. 27)**
- G. Approval of Employment Contracts for the County Attorney and Clerk to the Board. **(Pg. 30)**
- H. Approval of Contract to Turner Business Appraisers, Inc. for Additional Auditing Services for the Cumberland County Tax Office. **(Pg. 37)**
- I. Approval of Relocation of Previously Granted Sanitary Sewer Easement to Allison Holdings, L.L.C within the Industrial Park. **(Pg. 45)**
- J. Approval of Revised Lease with Coastal Horizons Center, Inc. **(Pg. 54)**
- K. Approval of Resolution of Intent to Close Woody Street (aka Joseph Street) and Calling for a Public Hearing. **(Pg. 63)**
- L. Approval of Proposed Additions to the State Secondary Road System:
(Pg. 79)

The Village at Rockfish Subdivision: Summer Cove Drive,
Dunkirk Court
- M. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). **(Pg. 82)**
- N. Budget Revisions: **(Pgs. 84-103)**
 - (1) Tourism Development Authority
 - a. Revision in the amount of \$124,889 to recognize additional revenues earned in FY2014 from the US Open Golf Tournament, the Inaugural All American Marathon and soccer tournament. (B14-431) **Funding Source – Occupancy Tax**
(Pg. 84)

- b. Revision in the amount of \$200,000 to budget anticipated additional revenues for FY2015 from the All American Marathon and Iron Mike Marathon & Iron Mike Half-Marathon and soccer tournament. (B15-004) **Funding Source – Occupancy Tax** **(Pg. 85)**
- (2) Federal Forfeiture - Justice
- Revision in the amount of \$25,000 to appropriate fund balance to purchase a K-9 and other operating needs. (B15-002) **Funding Source – Federal Forfeiture Fund Balance** **(Pg. 86)**
- (3) Sheriff
- Revision in the amount of \$40,678 to appropriate fund balance to recognize insurance proceeds received in FY2014. (B15-005) **Funding Source – Fund Balance Appropriated** **(Pg. 87)**
- (4) Health
- School Health - Revision in the amount of \$100,007 to budget anticipated additional revenues from the state, to contract for a Community Liaison to work in the school system to educate students on health risk factors. (B15-006) **Funding Source – State** **(Pg. 88)**
- (5) Information Services
- Revision in the amount of \$175,000 to appropriate fund balance from the software reserve to cover expenses in researching and obtaining new financial software. (B15-007) **Funding Source – Fund Balance Appropriated** **(Pg. 89)**
- (6) Beaver Dam Fire District
- Revision in the amount of \$2,549 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-010) **Funding Source – Fire District Tax** **(Pg. 90)**
- (7) Bethany Fire District
- Revision in the amount of \$5,615 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-011) **Funding Source – Fire District Tax** **(Pg. 91)**

(8) Bonnie Doone Fire District

Revision in the amount of \$4,410 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-012)

Funding Source – Fire District Tax **(Pg. 92)**

(9) Cotton Fire District

Revision in the amount of \$33,363 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-013)

Funding Source – Fire District Tax **(Pg. 93)**

(10) Godwin-Falcon Fire District

Revision in the amount of \$775 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-014) **Funding**

Source – Fire District Tax **(Pg. 94)**

(11) Manchester Fire District

Revision in the amount of \$1,037 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-015)

Funding Source – Fire District Tax **(Pg. 95)**

(12) Pearces Mill Fire District

Revision in the amount of \$28,130 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-016)

Funding Source – Fire District Tax **(Pg. 96)**

(13) Stedman Fire District

Revision in the amount of \$324 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-017) **Funding**

Source – Fire District Tax **(Pg. 97)**

(14) Stoney Point Fire District

Revision in the amount of \$5,527 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-018)

Funding Source – Fire District Tax **(Pg. 98)**

(15) Vander Fire District

Revision in the amount of \$1,785 to appropriate fund balance to payout additional revenues earned in prior fiscal year. (B15-019)

Funding Source – Fire District Tax **(Pg. 99)**

(16) Library

- a. Grants – Revision in the amount of \$31,880 to recognize EZ Planning Grant from the state for a consultant to assist the library in developing a new long range plan. (B15-020) **Funding Source – State** (Pg. 100)
- b. Grants – Revision in the amount of \$790 to recognize a grant from the Chapin Foundation Trust to enhance youth services department. (B15-021) **Funding Source – Grant** (Pg. 101)
- c. Grants – Revision in the amount of \$3,890 to recognize a grant from the Art’s Council for Storytelling Festival to pay performers and expenses. (B15-022) **Funding Source – Grant** (Pg. 102)
- d. Grants – Revision in the amount of \$32,640 to appropriate E-Rate funds received in FY2014. (B15-023) **Funding Source – Fund Balance Appropriated** (Pg. 103)

ITEMS OF BUSINESS (Pgs. 104-135)

3. Consideration of a Resolution of Official Intent to Pursue Financing and to Reimburse Expenditures with Proceeds of a Borrowing for Fayetteville Technical Community College (FTCC) – **APPROVED RESOLUTION** (Pg. 104)
4. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference – **DESIGNATED COMMISSIONER BILLY R. KING** (Pg. 107)
5. Consideration of Cumberland County’s Nomination and Appointment of Commissioner Ed Melvin to the Southeastern Partnership, Inc. / North Carolina’s Southeast Board of Directors – **APPOINTED COMMISSIONER ED MELVIN** (Pg. 109)
6. Nominations to Boards and Committees (Pgs. 110-131)
 - A. Board of Health (1 Vacancy) (Pg. 110)

NOMINEE(S): DAVID GREYSHOCK
 - B. Mid-Carolina Aging Advisory Committee (1 Vacancy) (Pg. 117)

NOMINEE(S): WILLIE MCKOY, JR.
 - C. Nursing Home Advisory Board (3 Vacancies) (Pg. 124)

**NOMINEE(S): SONJA COUNCIL
MICHAEL BLAKE
RON BROOKS**

7. Appointments to Boards and Committees (Pgs. 132-135)

A. Appointment of ABC Board Chairman (Pg. 132)

Nominee: Johnson Chestnutt

APPOINTEE: JOHNSON CHESTNUTT

B. Joint Appearance Commission (1 Vacancy) (Pg. 134)

Nominee: Sheila Wilson (Reappointment)

APPOINTEE: SHEILA WILSON

RECESSED THE BOARD OF COMMISSIONERS' MEETING

**CONVENED THE OVERHILLS WATER & SEWER DISTRICT GOVERNING
BOARD MEETING (Pg. 136)**

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

A. Approval of Agenda

B. Approval of Minutes of May 6, 2013 and June 16, 2014 Special Meetings

C. Approval of the Spring Lake Interlocal Agreement for the Overhills Park Water
and Sewer District

**ADJOURNED THE OVERHILLS WATER & SEWER DISTRICT GOVERNING
BOARD MEETING**

RECONVENED THE REGULAR BOARD OF COMMISSIONERS MEETING

8. Closed Session:
- A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)
 - B) **ATTORNEY CLIENT MATTER(S)
PURSUANT TO NCGS 143-318.11(A)(3)**

ADJOURNED