ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 DECEMBER 1, 2014 9:00 AM

INVOCATION Commissioner Marshall Faircloth

Pledge of Allegiance -

- 1. Presentations to Outgoing Commissioners:
 - A. Edward G. Melvin (14 Years of Service)
 - B. Billy R. King (24 Years of Service)
- 2. Special Presentations
- 3. Chairman's Remarks
- 4. Administration of Oath of Office to:
 - A. Glenn B. Adams by Resident Superior Court Judge Gale M. Adams
 - B. Jeannette M. Council by District Court Judge Edward A. Pone
 - C. Charles E. Evans by Helen Hooks-Farrior, Notary Public
 - D. Larry L. Lancaster by Senior Resident Superior Court Judge James Floyd Ammons, Jr.
- 5. Election of Officers:
 - A. Chairman COMMISSIONER KENNETH S. EDGE ELECTED AS CHAIRMAN
 - B. Vice Chairman COMMISSIONER W. MARSHALL FAIRCLOTH ELECTED AS VICE CHAIRMAN
- 6. Presentation of Plaque to Outgoing Chairman
- 7. Approval of Agenda **APPROVED**

- 8. Consent Agenda **APPROVED CONSENT ITEMS 8.A. 8.J.(4)**
 - A. Approval of minutes for the November 17, 2014 regular meeting and the November 21, 2014 special meeting.
 - B. Approval of Bonds for Public Officials. (Pg. 5)
 - C. Approval of Payment of Prior Year Invoices for Services Procured by the Cumberland County Department of Social Services. (Pg. 7)
 - D. Approval of Recommendation for Continuance of Stay of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville. (Pg. 9)
 - E. Approval of Offer to Purchase Real Property Located at 5022 Candlenut Drive, Fayetteville, NC. (Pg. 10)
 - F. Approval of Offer to Purchase Real Property Located at 5023 Candlenut Drive, Fayetteville, NC. (Pg. 11)
 - G. Approval of Offer to Purchase Real Property Located at Carolina Wren Drive and Miracle Hill Road, Fayetteville, NC. (Pg. 12)
 - H. Approval of Sale of Real Property to Habitat for Humanity (217 Hedgepeth Street, Fayetteville, NC.) (Pg. 13)
 - I. Approval of Ordinance Assessing Property for the Cost of Demolition (Previously on November 17, 2014 Agenda – Need Unanimous Vote): (Pg. 14-31)
 - 1) Case Number: MH 6971-2012 (Pg. 16)
 Property Owner: Clinton Graham
 Property Location: 520 Pine Tree Lane, Spring Lake, NC
 Parcel Identification Number: 0511-09-3286
 - 2) Case Number: MH 435-2013 (Pg. 18)
 Property Owner: Deborah Saurez c/o Aaron Saurez
 Property Location: 1704 Chaffin Circle, Fayetteville, NC
 Parcel Identification Number: 0442-65-7782
 - 3) Case Number: MH 487-2013 (Pg. 20)
 Property Owner: Latisha McCrimon
 Property Location: 5560 Leitha Lane, Godwin, NC
 Parcel Identification Number: 1503-02-3486
 - 4) Case Number: MH 313-2013 (Pg. 22)
 Property Owner: Wilson Williams, Jr.
 Property Location: 4612 Hankins Street, Hope Mills, NC
 Parcel Identification Number: 0423-58-8333

5) Case Number: MH 280-2013 (Pg. 24)

Property Owner: Eunice Stephens

Property Location: 5007 Carolina Wren, Fayetteville, NC

Parcel Identification Number: 0471-47-6771

6) Case Number: MH 249-2013 (Pg. 26)

Property Owner: Rodney E. & Jennifer C. Price & Robert William Price

Property Location: 1618 Cumberland Drive, Fayetteville, NC

Parcel Identification Number: 0520-59-6496

- J. Budget Revisions: (Pgs. 28-31)
 - (1) Emergency Services Grants (Pg. 28)

Revision in the amount of \$8,300 to recognize FY2015 LEPC Hazardous Materials Planning Grant (B15-154) **Funding Source – State**

(2) Social Services (Pg. 29)

Revision in the amount of \$309,445 to recognize additional funding (B15-152) **Funding Source – Federal**

(3) Health (Pg. 30)

Revision to reduce budget in the amount of \$280,000 due to the ending of Community Transformation Grant funds as of November 29, 2014 (B15-158) **Funding Source – State**

(4) Library Grants (Pg. 31)

Revision in the amount of \$4,080 to recognize FY2015 EZ Edge Technology Grant (B15-159) **Funding Source - Grant**

ADJOURNED