
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 3, 2014
9:00 AM**

INVOCATION Commissioner Jeannette Council, Chairman

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Violet Baker-Johnson
Cumberland County Department of Social Services

REQUEST FOR AMENDMENT TO ITEM 2.C. SO THE LISTING PERIOD FOR TAXPAYERS FOR THE 2014 TAX YEAR IS EXTENDED TO FEBRUARY 10, 2014 AT 5:00 PM.

1. Approval of Agenda - **APPROVED**

2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.L.(6) WITH AMENDMENT TO ITEM 2.C. AS REQUESTED**
 - A. Approval of minutes for the January 21, 2014 regular meeting.

 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2013 and Direct the Tax Collector to Advertise the Tax Liens During the Month of April 2014. **(Pg. 5)**

 - C. Approval of Request from the Cumberland County Tax Office to Extend the Listing Period for Taxpayers for the 2014 Tax Year. **(Pg. 7)**

 - D. Approval of Report on the Disposal of Surplus County Property Pursuant to NCGS 160A-226(a). **(Pg. 8)**

 - E. Approval of Grant of Easement for Bus Stop to City of Fayetteville. **(Pg. 11)**

 - F. Approval of Cumberland County Departmental Fee Schedule. **(Pg. 15)**

 - G. Approval of Revisions to the Water Rules and Regulations of the Cumberland County Public Utilities Division. **(Pg. 53)**

- H. Approval of Delinquent Health Department Accounts to Be Written Off and Turned Over to the N.C. Debt Set-Off Program. **(Pg. 55)**
- I. Approval of Payment of Past Year Invoice for Contracted Services Rendered to the Cumberland County Public Health Department by Corvel Corporation. **(Pg. 57)**
- J. Approval of Payment of Past Year Invoice for Autopsy and Investigation Services Rendered to Cumberland County by the NC Department of Health and Human Services. **(Pg. 61)**
- K. Approval of a Proclamation Recognizing Wes and Sandy Cookman. **(Pg. 64)**
- L. Budget Revisions: **(Pgs. 65-74)**
 - (1) Employee Pharmacy **(Pg. 65)**

Revision in the amount of \$750,000 to recognize insurance rebates received from prescription purchases. (B14-252) **Funding Source – Insurance**
 - (2) Community Development **(Pg. 66)**

PATH Program - Revision in the amount of \$3,600 to recognize additional State funding. (B14-249) **Funding Source – State Grant**
 - (3) Tax Administration **(Pg. 67)**

Revisions in the total amount of \$485,925 to appropriate fund balance to fund tax audits conducted by Tax Management Associates in the amount of \$4,804 and County Tax Services Inc in the amount of \$481,121. (B14-261 and B14-261A) **Funding Source- Fund Balance Appropriated**
 - (4) Health
 - a. Health Promotion - Revision in the amount of \$6,789 to recognize additional State funding to support increased physical activity and promote healthy eating in Cumberland County. (B14-255) **Funding Source- State (Pg. 69)**
 - b. Family Planning Clinic - Revision in the amount of \$34,861 to recognize additional State funding (\$31,861) to support Out of Wedlock Birth Prevention Activities and additional fees (\$3,000) expected to be earned, to purchase birth control. (B14-254) **Funding Source – State and Fees (Pg. 70)**
 - c. Jail Health - Revision in the amount of \$150,000 to appropriate fund balance for unanticipated high medical expenses for inmates

extended hospital stays and increase in need of HIV medications.
(B14-260) **Funding Source – Fund Balance** (Pg. 71)

(5) Elections (Pg. 72)

Revision in the amount of \$22,000 to appropriate fund balance to purchase 23 replacement laptops and printers to be used at the 7 One-Stop locations. (B14-263) **Funding Source – Fund Balance**

(6) Bragg Estates Sewer Project (Pg. 73)

Revisions in the amount of \$33,000 to reallocate budgeted expenditures from General Fund Water and Sewer to provide initial funding for a new capital project fund for Bragg Estates Sewer Project. (B14-262 and B14-262A) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

3. Presentation of North Carolina Families Accessing Services through Technology (NC FAST) Update by Brenda Reid Jackson, DSS Director. – **RECEIVED PRESENTATION/RESOLUTION TO BE SENT TO USDA EXPRESSING BOARD’S CONCERNS ABOUT IMPACT OF INCLEMENT WEATHER ON COUNTY’S ABILITY TO MEET DEADLINE FOR SNAP AND REQUEST TO EXTEND DEADLINE FOR STATE OF N.C.** (Pg. 75)

4. Presentation on the Cumberland County Strategic Plan by Sally Shutt, Communications and Strategic Initiatives Manager. – **RECEIVED PRESENTATION** (Pg. 78)

5. Consideration of Voice Interoperability Plan for Emergency Responders (VIPER) by Randy Beeman, Emergency Services Manager. – **RECEIVED UPDATE** (Pg. 82)

6. Consideration of Recommendation from County Attorney to Reconsider Zoning Case No. P13-45. - **APPROVED ACTIONS ACCORDING TO COUNTY ATTORNEY’S RECOMMENDATIONS** (Pg. 84)

7. Consideration of Recommendation from County Attorney to Define “Vocational School” in the Cumberland County Zoning Ordinance. – **REQUESTED PLANNING BOARD TO RECOMMEND A DEFINITION OF VOCATIONAL SCHOOL IN THE ZONING ORDINANCE** (Pg. 89)

8. Nominations to Boards and Committees (Pgs. 90-96)

A. Cape Fear Valley Hospital System Board of Trustees (2 Vacancies) (Pg. 90)

NOMINEE(S): **EARNEST CURRY**
WILSON LACY
MICHAEL WILLIFORD

9. Appointments to Boards and Committees **(Pg. 97-99)**

A. Minimum Housing Appeals Board (2 Vacancies) **(Pg. 97)**

Nominee(s): Eric F. Jones (Reappointment)
Veronica Langston (Reappointment)

**APPOINTEE(S): ERIC F. JONES
VERONICA LANGSTON**

10. Closed Session A. If Needed – **NO CLOSED SESSION NEEDED**

ADJOURNED