
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 6, 2014
9:00 AM**

INVOCATION Commissioner Jimmy Keefe

Minister:

PLEDGE OF ALLEGIANCE

Recognition of Jody Risacher named Library Director of the Year by the North Carolina Public Library Directors Association. **(Pg. 4)**

Recognition of Rodney Jenkins, Deputy Public Health Director by the North Carolina Public Health Association for Outstanding Contributions to Social Work in Public Health. **(Pg. 5)**

REQUEST TO ADD AS ITEM 4. CONSIDERATION OF NAMING AN INTERIM COUNTY MANAGER EFFECTIVE APRIL 1, 2014 WITH REMAINING ITEMS RENUMBERED ACCORDINGLY

1. Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 4. AS REQUESTED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.F.(3)**
 - A. Approval of minutes for the December 16, 2013 regular meeting.
 - B. Approval of Destruction of Finance Department Records. **(Pg. 6)**
 - C. Approval of Declaration of Surplus County-Owned Property and Authorization to Accept Insurance Settlement. **(Pg. 7)**
 - D. Approval of Declaring Foreclosed Real Property Surplus. **(Pg. 10)**
 - E. Approval of Payment of Past Year Invoices for Services Rendered to the Department of Social Services. **(Pg. 29)**
 - F. Budget Revisions: **(Pgs. 32-34)**
 - (1) Health **(Pg. 32)**

Pharmacy - Revision in the amount of \$30,000 to budget additional fees that will be used to purchase drugs for the Jail Health Program. (B14-237) **Funding Source – Fees**

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

Revision in the amount of \$68,393 to appropriate Mental Health fund balance to transfer matching funds for the PATH (Projects for Assistance in Transition to Homelessness) program to Community Development. (B14-231) **Funding Source – Mental Health Fund Balance Appropriated**

(3) Juvenile Crime Prevention Programs **(Pg. 34)**

Revision in the net amount of \$1,839 to adjust revenue and expenditures to revised the State budget. (B14-235) **Funding Source – State**

ITEMS OF BUSINESS

3. Consideration of Bond Order Authorizing the Issuance of the General Obligation Refunding Bonds, Series 2014 of the County of Cumberland, North Carolina in a Maximum Aggregate Principal Amount Not To Exceed \$16,000,000 for the Purpose of Refunding All or Certain Maturities of the County's General Obligation Refunding Bonds, Series 2004. – **BOND ORDER INTRODUCED / BOND ORDER ADOPTED**
(Pg. 35)
4. **CONSIDERATION OF NAMING AN INTERIM COUNTY MANAGER EFFECTIVE APRIL 1, 2014 – NAMED AMY CANNON TO BE INTERIM COUNTY MANAGER EFFECTIVE APRIL 1, 2014**
5. Discussion and Consideration of Conducting a Search for the County Manager Position. **SEND OUT RFPS TO HIRE A FIRM TO CONDUCT A NATIONAL SEARCH**
(Pg. 38)
6. Consideration of Resolution to Set Sheriff's Salary for New Term. – **RESOLUTION TO REDUCE THE SALARY OF THE SHERIFF AFTER THE NEXT GENERAL ELECTION NOT ADOPTED**
(Pg. 39)
7. Nominations to Boards and Committees **(Pgs. 41-53)**
 - A. Air Quality Stakeholders' Committee **(Pg. 41)**
NOMINEE(S): C. KIM NAZARCHYK
 - B. Fayetteville Area Convention & Visitors Bureau **(Pg. 46)**
NOMINEE(S): WILLIAM S. WELLONS, JR.

C. Wrecker Review Board (Pg. 50)

NOMINEE(S): JAY BARR

8. Appointments to Boards and Committees (Pgs. 54-58)

A. Cumberland County Workforce Development Board (1
Vacancy) (Pg. 54)

Nominee: Economic Development: Catherine Johnson (Reappointment)

APPOINTEE: CATHERINE JOHNSON

9. CLOSED SESSION: If Needed – **NO CLOSED SESSION MEETING HELD**

RECESSED THE BOARD OF COMMISSIONERS' MEETING

**RECONVENED AT THE CUMBERLAND COUNTY DETENTION CENTER FOR
TOUR OF THE CUMBERLAND COUNTY DETENTION CENTER EXPANSION**

ADJOURNED