
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 2, 2014
9:00 AM**

INVOCATION Commissioner Kenneth Edge, Vice-Chairman

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Rodney Benn - Cumberland County Department of Social Services

**REQUEST TO ADD CLOSED SESSIONS FOR ECONOMIC DEVELOPMENT
MATTER(S) PURSUANT TO 413-318.11(a)(4) AND ATTORNEY/CLIENT MATTER(S)
PURSUANT TO 413-318.11(a)(3)**

1. Approval of Agenda - **APPROVED WITH ADDITION OF CLOSED
SESSIONS**

REQUEST TO PULL ITEM 2.C. FOR DISCUSSION/QUESTIONS

2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. - 2.E.(5)b. WITH
EXCEPTION OF ITEM 2.C. AS PULLED (Pgs. 5-24)**
 - A. Approval of minutes for May 19, 2014 regular meeting and May 23, 2014
special meeting.
 - B. Approval of Reappointment of Tax Administrator (Pg. 5)
 - C. **PULLED FOR DISCUSSION/QUESTIONS (Pg. 6)**
 - D. Approval of a Resolution of the Cumberland County Board of
Commissioners Endorsing a Request to the North Carolina Department of
Transportation to Name I-295 “The Airborne and Special Operations
Highway”. (Pg. 15)

E. Budget Revisions: **(Pgs. 16-23)**

(1) Juvenile Crime Prevention Programs **(Pg. 16)**

Revision in the amount of \$5,150 to recognize additional state funding for the Juvenile Assessment Center. (B14-382) **Funding Source – State**

(2) General Litigation Fund **(Pg. 17)**

Revision in the amount of \$17,500 to appropriate fund balance for outside professional legal services. (B14-380) **Funding Source – General Litigation Fund Balance**

(3) Child Support **(Pg. 18)**

Revision in the amount of \$55,500 to recognize additional state funds in the amount of \$36,630 and appropriate fund balance in the amount of \$18,870 to cover anticipated expenses for the remainder of the fiscal year. (B14-379) **Funding Source – State and Fund Balance**

(4) School C.O. Category II – Equipment **(Pg. 19)**

Revision in the amount of \$1,125,000 to appropriate fund balance to budget technology expenditures as approved by the Board of Education on May 13, 2014. (B14-378) **Funding Source – Sales Tax**

(5) Social Services **(Pg. 22-23)**

a. Revision in the amount of \$193,070 to recognize additional state funding. (B14-377) **Funding Source – State (Pg. 22)**

b. Revision in the amount of \$12,748 to recognize additional state funding. (B14-376) **Funding Source – State (Pg. 23)**

2.C. Approval of Settlement and Coexistence Agreement Between Cumberland County and Crown Center Redevelopment Corporation, A Missouri Corporation - **APPROVED**

PUBLIC HEARING

3. Public Hearing on FY2015 Fare Changes for the Cumberland County Community Transportation Program – **APPROVED FY2015 FARE CHANGES (Pg. 24)**

ITEMS OF BUSINESS **(Pgs. 25-108)**

4. Consideration of Bullard Circle Water Project – **RECOMMENDATIONS APPROVED (Pg. 25)**

5. Presentation of FY2014-15 Federal Legislative Agenda by Sally Shutt, Public Information Director - **RECEIVED PRESENTATION** (Pg. 27)
6. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2014 – **APPOINTED CHAIRMAN JEANNETTE COUNCIL AS VOTING DELEGATE AND COMMISSIONER KENNETH EDGE AS ALTERNATE VOTING DELEGATE** (Pg. 68)
7. Consideration of Dissolving the Child Homicide Identification and Prevention (CHIP) Council and Incorporate Activities of CHIP Council Under the Community Child Protection/Fatality Prevention Team – **APPROVED** (Pg. 74)
8. Nominations to Boards and Committees (Pgs. 77-100)
 - A) Cumberland County Juvenile Crime Prevention Council (JCPC)
(1 Vacancy) (Pg. 77)
NOMINEE(S): LINDA BLANTON
 - B) Parks and Recreation Advisory Board (2 Vacancies) (Pg. 94)
**NOMINEE(S): SCOTT POPE
ASHLEY HANKINS**
9. Appointments to Boards and Committees (Pgs. 101-108)
 - A) Cumberland County Workforce Development Board (1 Vacancy) (Pg. 101)
Nominee: Private Sector: Richard Everett (Reappointment)
APPOINTEE(S): RICHARD EVERETT
 - B) Social Services Board (1 Vacancy) (Pg. 107)
Nominee: Edward G. Melvin (Reappointment)
APPOINTEE(S): EDWARD G. MELVIN
10. Closed Sessions:
 - A. **ECONOMIC DEVELOPMENT MATTER(S)
PURSUANT TO 413-318.11(a)(4)**
 - B. **ATTORNEY/CLIENT MATTER(S)
PURSUANT TO 413-318.11(a)(3)**

ADJOURNED