

- H. Approval of a Proclamation Proclaiming May 2014 as “Industry Appreciation Month” in Cumberland County. **(Pg. 55)**
- I. Approval of a Proclamation Proclaiming the Month of May 2014 as “Air Quality Awareness Month” in Cumberland County. **(Pg. 56)**
- J. Approval of a Proclamation Proclaiming May 14-28, 2014 as “Emergency Medical Services Week” in Cumberland County. **(Pg. 57)**
- K. Budget Revisions: **(Pgs. 58-79)**
- (1) Water and Sewer/Kelly Hills Water and Sewer **(Pg. 58)**
- Revisions in the amount of \$56,000 to transfer funds from the General Fund Water and Sewer to Kelly Hills Water and Sewer to purchase a Lift Station Flow Meter from PWC. (B14-351 and B14-351A) **Funding Source – Reallocation of Budgeted Expenditures**
- (2) Social Services Grant Family Violence Care Center **(Pg. 60)**
- Revision in the amount of \$7,680 to recognize additional grant funds for the Family Violence Care Center program (B14-349) **Funding Source – State**
- (3) Printing and Graphics/General Government **(Pg. 61)**
- Revision in the amount of \$602 to reallocate budgeted expenditures to fund salary costs for the remainder of FY2014. (B14-347 and B14-347A) **Funding Source – Reallocation of Budgeted Expenditures**
- (4) Tax Administration **(Pg. 62)**
- Revision in the amount of \$14,695 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B14-350) **Funding Source- Fund Balance Appropriated**
- (5) School Capital Outlay Category I – Buildings **(Pg. 63)**
- Revision in the amount of \$2,500,000 to appropriate sales tax fund balance, to budget Capital Outlay Category I expenditures for school renovations as approved by the Board of Education on April 15, 2014. (B14-348) **Funding Source – Sales Tax**
- (6) Landfill Cell Construction/Solid Waste **(Pg. 66)**
- Revision in the amount of \$7,803,444 to transfer funds from Solid Waste to the Landfill Cell Construction project to provide the estimated additional funds needed to complete the gas system for Cells 1-8 and

construct Cells 9 & 10 per the estimated costs from CDM Smith. (B14-331 and B14-331A) **Funding Source – Solid Waste Fund Balance**

(7) Bethany Fire District **(Pg. 68)**

Revision in the amount of \$8,000 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$7,500. (B14-333) **Funding Source – Bethany Fire Tax**

(8) Cumberland Fire District **(Pg. 69)**

Revision in the amount of \$20,000 to increase contract for additional revenue anticipated to be earned for remainder of fiscal year. (B14-334) **Funding Source – Cumberland Fire Tax**

(9) Eastover Fire District **(Pg. 70)**

Revision in the amount of \$10,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$9,800. (B14-335) **Funding Source – Eastover Fire Tax**

(10) Godwin-Falcon Fire District **(Pg. 71)**

Revision in the amount of \$4,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$3,800. (B14-336) **Funding Source – Godwin-Falcon Fire Tax**

(11) Gray's Creek Fire District #18 **(Pg. 72)**

Revision in the amount of \$15,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$14,800. (B14-337) **Funding Source – Grays Creek #18 Fire Tax**

(12) Gray's Creek Fire District #24 **(Pg. 73)**

Revision in the amount of \$15,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$14,800. (B14-338) **Funding Source – Grays Creek #24 Fire Tax**

(13) Pearces Mill Fire District **(Pg. 74)**

Revision in the amount of \$35,800 to cover unanticipated refunds to taxpayers in the amount of \$800 and to increase contract for additional

revenue anticipated to be earned for remainder of fiscal year in the amount of \$35,000. (B14-339) **Funding Source – Pearces Mill Fire Tax**

(14) Stedman Fire District **(Pg. 75)**

Revision in the amount of \$6,200 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$6,000. (B14-340) **Funding Source – Stedman Fire Tax**

(15) Stoney Point Fire District **(Pg. 76)**

Revision in the amount of \$35,500 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$35,000. (B14-341) **Funding Source – Stoney Point Fire Tax**

(16) Vander Fire District **(Pg. 77)**

Revision in the amount of \$45,000 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$44,500. (B14-342) **Funding Source – Vander Fire Tax**

(17) Wade Fire District **(Pg. 78)**

Revision in the amount of \$5,200 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$5,000. (B14-343) **Funding Source – Wade Fire Tax**

(18) Westarea Fire District **(Pg. 79)**

Revision in the amount of \$30,000 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$29,500. (B14-344) **Funding Source – Westarea Fire Tax**

ITEMS OF BUSINESS (Pgs. 80-114)

3. Nominations to Boards and Committees **(Pgs. 80-112)**

A. ABC Board (2 Vacancies) **(Pg. 80)**

**NOMINEE(S): A. JOHNSON CHESTNUTT
TERRI THOMAS**

- B. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
(Pg. 88)

NOMINEE(S): DR. MARYE JEFFRIES

- C. Tourism Development Authority (1 Vacancy) **(Pg. 95)**

NOMINEE(S): DALLAS MACK FREEMAN

- D. Transportation Advisory Board (2 Vacancies) **(Pg. 102)**

**NOMINEE(S): VINCE WAGNER
JAMES ROPER**

4. Appointments to Board and Committees **(Pgs. 113-114)**

- A. Human Relations Commission (2 Vacancies) **(Pg. 113)**

Nominee: Linda Amos
Tomecia Sobers

**APPOINTEE(S): LINDA AMOS
TOMECIA SOBERS**

5. Closed Session:

- A. ATTORNEY/CLIENT MATTER(S)
PURSUANT TO NCGS 143-318.11(a)(5)**

ADJOURNED