ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 MAY 5, 2014 9:00 AM

INVOCATION Commissioner Marshall Faircloth

Minister:

Pledge of Allegiance

Recognition of Jeffery Brown's Appointment to the American Public Works Association Facilities and Grounds Committee (Pg. 6)

REQUEST TO ADD CLOSED SESSION FOR ATTORNEY/CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(5) AS ITEM 5.

- 1. Approval of Agenda APPROVED WITH ADDITION AS REQUESTED
- 2. Consent Agenda APPROVED CONSENT ITEMS 2.A. 2.K.(18)
 - A. Approval of minutes of April 22, 2014 regular meeting and the April 22, 2014 Special Meeting with FTCC Board of Trustees.
 - B. Approval of Health Department Delinquent Accounts to be Written Off and Turned Over to the NC Debt Set-Off Program. (Pg. 7)
 - C. Approval of Submission of 2014 Community Development Annual Action Plan. (Pg. 9)
 - D. Approval of Selection of FY 2015 Transportation Contractors. (Pg. 41)
 - E. Approval of Reconveyance of Properties to the Cumberland County Board of Education. (Pg. 44)
 - F. Approval of Corrections to the Cumberland County Smoking Ordinance Adopted on March 17, 2014. (2nd Reading) (Pg. 52)
 - G. Approval of a Proclamation Proclaiming May 4-10, 2014 as "Cumberland County Law Enforcement Officers Week" and May 8, 2014 as "Peace Officers Memorial Day" in Cumberland County. (Pg. 54)

- 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

Wade Fire District (17)(**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**)

A. JOHNSON CHESTNUTT NOMINEE(S): 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