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

INVOCATION Commissioner Jeannette Council, Chairman

Minister:

Pledge of Allegiance

**REQUEST TO REMOVE ITEM 7.A. CLOSED SESSION FOR ECONOMIC DEVELOPMENT
MATTER(S) PURSUANT TO NCGS 143-318.11(a)(4)**

1. Approval of Agenda – **APPROVED WITH THE REMOVAL OF ITEM 7.A.**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.F.(9)**
 - A. Approval of minutes for the October 20, 2014 regular meeting.
 - B. Approval of IBM Mainframe Replacement/Upgrade Bid for Information Services Department. **(Pg. 5)**
 - C. Approval of Acceptance of the Offer of Anthony Darden to Purchase Certain Real Property. **(Pg. 7)**
 - D. Approval of Request from the Public Health Department to Increase Fees for Water Sample Tests (Full Inorganic, Pesticides and Petroleum). **(Pg. 8)**
 - E. Approval of a Proclamation Recognizing November 14, 2014 as “Community Homeless & Hunger Stand Down Day” in Cumberland County. **(Pg. 9)**
 - F. Budget Revisions **(Pgs. 10-23)**
 - (1) Child Support/Information Services **(Pg. 10)**

Revision in the amount of \$74,000 to reallocate budgeted expenditures from Information Services to Child Support for software and hardware related to document imaging system. (B15-124 and B15-124A) **Funding Source – Reallocation of Budgeted Expenditures**

- (2) Rural Operating Assistance Program/Mid Carolina Senior Transportation **(Pg. 11)**

Revisions in the total amount of \$28,175 to reconcile County budgets with State allocations and to reallocate transfer from General Fund in the amount of \$1,618 between programs. (B15-131 and B15-131A) **Funding Source – State and General Fund**

- (3) Special Sales Tax/C.O. Lottery/General Fund Debt Service **(Pg. 13)**

Revisions in the total amount of \$420,672 to reallocate budgeted expenditures and revenues; reducing sales tax allocated to pay school debt service (\$420,672), recognize carryover of Lottery Proceeds for payment of debt service (\$402,117) and adjust funding source due to sequestration reduction percentage (\$18,555). (B15-130 thru B15-130B) **Funding Source – Sales Tax, Lottery Proceeds and Federal Subsidy**

- (4) General Government Other **(Pg. 16)**

Revision in the amount of \$2,700 to appropriate fund balance to roll forward a portion of contingency that was originally budgeted in FY2014 for Law Enforcement Center HVAC Project for payment of change order. (B15-132) **Funding Source –Fund Balance Appropriated**

- (5) Soil and Water Conservation Cost Share **(Pg. 17)**

Revision in the amount of \$177 to reconcile County budget with State allocation, resulting in a reduction of fund balance appropriated. (B15-133) **Funding Source – State and Fund Balance Appropriated**

- (6) Soil and Water Conservation District **(Pg. 18)**

Revision in the amount of \$6,975 to appropriate fund balance in the amount of \$2,732 to roll forward FY2014 fundraiser activities net profit and recognize FY2015 fundraiser revenue in the amount of \$4,243. (B15-134) **Funding Source – Fund Balance Appropriated and Fundraisers**

- (7) Health **(Pg. 19-21)**

a. Maternal Health - Revision in the amount of \$2,000 to appropriate fund balance to roll forward Baby Store revenue received in FY2014. (B15-136) **Funding Source – Fund Balance Appropriated (Pg. 19)**

b. South Central Partnership – Revision in the amount of \$2,348 to appropriate fund balance to roll forward unused funds received from North Carolina Public Health Incubator Collaborative/Institute for Public Health in FY2014. (B15-137) **Funding Source – Fund Balance Appropriated (Pg. 20)**

- c. Health Promotion – Revision in the amount of \$904 to appropriate fund balance to roll forward Wolfe Mini Grant Funds received in FY2014. (B15-138) **Funding Source – Fund Balance Appropriated** (Pg. 21)

(8) Tax Administration (Pg. 22)

Revision in the amount of \$60,180 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B15-135) **Funding Source – Fund Balance Appropriated**

(9) Crown Center (Pg. 23)

Revision in the amount of \$81 to appropriate fund balance for the remainder of the contract for the Crown Center Roof Assessment Survey. (B15-139) **Funding Source – Crown Center Fund Balance Appropriated**

PUBLIC HEARING

- 3. Public Hearing on the Annual FY2016 Community Transportation Program Grant. (Pg. 24)
 - A. Approval of Submission of FY16 Application and Resolution for the Community Transportation Program Grant Funds. – **APPROVED** (Pg. 24)

ITEMS OF BUSINESS

- 4. Consideration of Adoption of 2015 Board of Commissioners Regular Meeting Dates. – **APPROVED** (Pg. 59)
- 5. Nominations to Boards and Committees (Pgs. 61-120)
 - A. Adult Care Home Community Advisory Committee (3 Vacancies) (Pg. 61)

NOMINEE(S): CLARENCE EVERETT
ADAM LONG
JOHN THOMPSON

- B. Board of Health (2 Vacancies) (Pg. 70)

NOMINEE(S): DR. SANJAY SHAH
BARBARA STELLY

- C. Cumberland County Juvenile Crime Prevention Council (2 Vacancies) (Pg. 77)

NOMINEE(S): SHAWN WITHY ALLEN
LATOYA GORDON

D. Nursing Home Advisory Board (2 Vacancies) **(Pg. 96)**

**NOMINEE(S): CLARENCE EVERETT
LATARA RAY**

E. Tourism Development Authority (1 Vacancy) **(Pg. 104)**

NOMINEE(S): DANIEL E. ROBERTS

F. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 110)**

NOMINEE(S): CYNTHIA WILSON

6. Appointments to Boards and Committees

****There are no appointments for this meeting****

7. Closed Session:
- A. **REMOVED**
Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)
 - B. Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3)

ADJOURNED