

- H. Approval of Resale of Foreclosed Property to the Former Owner, Jessie J. Bryant. **(Pg. 41)**
- I. Approval of Interlocal Agreement Between Cumberland County and the Town of Spring Lake for the Continued Consolidation of 911 Dispatch. **(Pg. 44)**
- J. Budget Revisions: **(Pgs. 49-58)**
- (1) Sheriff
- a. Sheriff Grants - Revision in the amount of \$6,791 to recognize Crimes Against Children Conference Grant from the Governor's Crime Commission. (B15-075) **Funding Source – State** **(Pg. 49)**
- b. Sheriff Grants - Revision in the amount of \$158,288 to recognize Byrne 2014 Grant with the City of Fayetteville receiving \$108,261 and the Sheriff receiving \$50,027. (B15-076) **Funding Source – State** **(Pg. 51)**
- (2) Juvenile Crime Prevention **(Pg. 53)**
- Revision in the amount of \$19,518 to reconcile the county's budget with State allocations. (B15-074) **Funding Source – State**
- (3) Social Services/Facilities Maintenance **(Pg. 54)**
- Revision in the amount of \$150,000 to reallocate budgeted expenditures from Social Services to Facilities Maintenance, for the replacement and automation of an air handling unit at Social Services building. (B15-077 and B15-077A) **Funding Source – Reallocation of Budgeted Expenditures**
- (4) Social Services **(Pg. 56)**
- Revision in the amount of \$6,953 to recognize grant funds from the Annie E Casey Foundation for a Child Welfare Initiative. (B15-078) **Funding Source – Grant**
- (5) Grant Family Violence Care Center **(Pg. 57)**
- Revision in the amount of \$5,500 to recognize the E Hudspeth Grant to purchase playground and exercise equipment for the Care Center Family Violence Shelter. (B15-100) **Funding Source – Grant**
- (6) Crown Center **(Pg. 58)**
- Revision in the amount of \$2,088 to appropriate fund balance to pay consulting services regarding water entry into the Crown steel pipes.

**(B15-101) Funding Source – Crown Center Fund Balance
Appropriated**

- 2.E. Approval of First Reading of Grant of Franchise for Operation of Snack Bars in Cumberland County Courthouse and at DSS. – **REFERRED TO FACILITIES COMMITTEE** (Pg. 25)

Public Hearings

3. Public Hearing on the FY 2014-2015 Annual Rural Operating Assistance Program (ROAP) Grant. – **CONDUCTED PUBLIC HEARING** (Pg. 59)
- A) Approval of Submission of FY15 Application for ROAP Grant Funds. - **APPROVED** (Pg. 59)

ITEMS OF BUSINESS

4. Presentation of Alliance Behavioral Healthcare Operations. - **RECEIVED PRESENTATION** (Pg. 78)
5. Presentation by Mark Culbreth of the Cumberland County School System on the “Reading Rocks” Program. – **RECEIVED PRESENTATION** (Pg. 96)
6. Reconsideration of Economic Development Incentive Agreement with MBM Hospitality, LLC. – **REFERRED TO POLICY COMMITTEE FOR FURTHER CONSIDERATION** (Pg. 97)
7. Consideration of Request of Roundpoint Asset Management, Inc., for Second Stay of Demolition Order Entered April 22, 2014. - **GRANTED STAY OF THE DEMOLITION ORDER UNTIL OCTOBER 20, 2014 SUBJECT TO CONDITIONS** (Pg. 109)
8. Nominations to Boards and Committees (Pgs. 121-139)

- A. Cumberland County Library Board of Trustees (2 Vacancies) (Pg. 121)

**NOMINEE(S): PAIGE W. ROSS
BRIAN J. TYLER**

- B. Jury Commission (1 Vacancy) (Pg. 126)

NO NOMINATION(S) MADE

- C. Nursing Home Advisory Board (2 Vacancies) (Pg. 132)

**NOMINEE(S): TOM LLOYD
CLYDE HAMMOND**

9. Appointments to Boards and Committees **(Pgs. 140-157)**

A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)
(Pg. 140)

Nominees:

Member of Business Community: Kristine Thomas
Juvenile Defense Attorney: Juanita Baker
Substance Abuse Professional: Louis Leake

**APPOINTEE(S): KRISTINE THOMAS
JUANITA BAKER
LOUIS LEAKE**

B. Cumberland County Workforce Development Board (5 Vacancies) **Pg. 145)**

Nominees:

Private Sector: Linda Hoppmann (Reappointment for a 3rd Term)
David McCune (Reappointment for a 2nd Term)
Randall Newcomer (Reappointment for a 2nd Term)

Community Based Organization: Esther Acker (Reappointment for a 3rd Term)

Education: Esther Thompson (Reappointment for a 2nd Term)

**APPOINTEE(S): LINDA HOPPMAN
DAVID MCCUNE
RANDALL NEWCOMER
ESTHER ACKER
ESTHER THOMPSON**

C. Joint Appearance Commission (1 Vacancy) **(Pg. 152)**

Nominee: Christopher Mitchell (Reappointment for a 3rd Term)

APPOINTEE(S): CHRISTOPHER MITCHELL

D. Tourism Development Authority (1 Vacancy) **(Pg. 155)**

Nominee:

Hotel/Motel Over 100 Rooms Representative: Anup Contractor

APPOINTEE(S): ANUP CONTRACTOR

10. Closed Session: A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ITEM 10.B) REMOVED FROM AGENDA

- B) ATTORNEY CLIENT MATTER(S)
PURSUANT TO NCGS 143-318.11(A)(3).**

ADJOURNED