ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 OCTOBER 6, 2014 9:00 AM

INVOCATION Commissioner Jimmy Keefe

Pledge of Allegiance

- 1. Approval of Agenda APPROVED
- 2. Consent Agenda APPROVED CONSENT ITEMS 2.A. 2.J.(6) WITH THE EXCEPTION OF ITEM 2.E. AS PULLED FOR SEPARATE DISCUSSION AND ACTION
 - A. Approval of minutes for the September 15, 2014 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System: (Pg. 5)

Traemoor at Lakewood Subdivision:Meadowmont Lane, Thornsby Lane,
Spring Moss Lane, Chagford Lane,
Westshore Court, Beckett Court,
Wyndborne Court, Tattersal Court

- C. Approval of Report on the Destruction of County Records. (Pg. 8)
- D. Approval of PWC Easements: (Pg. 9)
 - 1) Seventy-First Township Parcels 1 & 2 (Pg. 10) PIN Nos: 0437-16-82-2738 / 0437-16-83-0210
 - 2) Person Street Parcel 35 (Pg. 17) PIN No: 9496-06-38-8817

E. PULLED FOR SEPARATE DISCUSSION AND ACTION

- F. Approval of Lease of Group Home Facility at 800 Old Wilmington Road Occupied by RHA Management Services. (Pg. 32)
- G. Approval of Offer to Purchase Real Property Located at 4726 Star Rite Lane, Parkton, NC Received from Anthony Darden. (Pg. 39)

- 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)
- Consideration of Request of Roundpoint Asset Management, Inc., for Second Stay of Demolition Order Entered April 22, 2014. - GRANTED STAY OF THE DEMOLITON 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 ThomasJuvenile Defense Attorney:Juanita BakerSubstance 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 3 rd Term) David McCune (Reappointment for a 2 nd Term) Randall Newcomer (Reappointment for a 2 nd Term)	
Community Based O	Organization: Esther Acker (Reappointment for a 3 rd Term)	
Education:	Esther Thompson (Reappointment for a 2 nd Term)	
APPOINTEE(S): LINDA HOPPMAN DAVID MCCUNE RANDALL NEWCOMER ESTHER ACKER ESTHER THOMPSON		
C. Joint Appearance Co	emmission (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