ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 SEPTEMBER 2, 2014 (TUESDAY)

9:00 AM

INVOCATION Commissioner Edward G. Melvin

Minister:

Pledge of Allegiance -

Recognition of Retired County Employee:

Brenda "Diana" Fisher, Cumberland County Register of Deeds

Presentation of Government Finance Officers Association Award – Fiscal Year 2013 – Certificate of Achievement for Excellence in Financial Reporting

- 1. Approval of Agenda **APPROVED**
- 2. Consent Agenda APPROVED CONSENT AGENDA ITEMS 2.A. 2.I.(1)
 - A. Approval of minutes for the August 18, 2014 regular meeting.
 - B. Approval of Health Department Delinquent Accounts to be Written Off and Turned Over to the N.C. Debt Set-Off Program. (Pg. 5)
 - C. Approval of Declaration of Surplus Property and Approval of Sale of County-Owned Real Property Acquired by Tax Foreclosure: PIN: 0443-52-5494. (Pg. 7)
 - D. Approval of FY 2014-2015 Agreement of Conditions and Local Governmental Resolution for Continued Funding of the Governor's Highway Safety Program Grant for Cumberland County Sobriety Court. (Pg. 9)
 - E. Approval of a Proclamation Congratulating Reverend Fredrick Hendley in Celebration of his 25 Years of Pastoral Service at Hood Memorial A.M.E. Zion Church. (Pg. 17)
 - F. Approval of a Proclamation Proclaiming September 2014 as "Childhood Cancer Awareness Month" in Cumberland County. (Pg. 18)

- G. Approval of a Proclamation Proclaiming September 2014 as "National Preparedness Month" in Cumberland County. (Pg. 19)
- H. Approval of a Proclamation Proclaiming September 11, 2014 as "9/11 National Day of Service and Remembrance." (Pg. 20)
- I. Budget Revision: (Pgs. 21)
 - (1) General Litigation Fund (Pg. 21)

Revision in the amount of \$250,000 to appropriate fund balance for legal settlement. (B15-036) Funding Source – General Litigation Fund Balance

ITEMS OF BUSINESS

- 3. Presentation of the Tourism Development Authority (TDA) Annual Report by Vivek Tandon, Chairman **RECEIVED REPORT** (**Pg. 22**)
- 4. Nominations to Boards and Committees (Pgs. 24-37)
 - A) Cumberland County Local Emergency Planning Committee (1 Vacancy) (Pg. 24)

NOMINEE(S): MARCUS INGRAM

- 5. Appointments to Boards and Committees (Pg. 38-44)
 - A) Adult Care Home Community Advisory Committee (5 Vacancies) (**Pg. 38**)

Nominee: Mary Ann Ayars (Reappointment)

George W. Mitchell (Reappointment)

Latara Ray (Reappointment)
Rasheedah Reid (Reappointment)

Carla Fagan

APPOINTEE(S): MARY ANN AYARS

GEORGE W. MITCHELL

LATARA RAY

RASHEEDAH REID CARLA FAGAN

B) Animal Control Board (1 Vacancy) (Pg. 41)

Nominee:

City of Fayetteville Position: Melissa Katzenberger (Reappointment)

APPOINTEE(S): MELISSA KATZENBERGER

C) Southeastern Economic Development Commission (1 Vacancy) (Pg. 43)

Nominee: Commissioner Jeannette Council (Reappointment)

APPOINTEE(S): COMMISSIONER JEANNETTE COUNCIL

6. Closed Session A. Economic Development Matter(s)

Pursuant to NCGS 143-318.11(a)(4)

ADJOURNED