
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 13, 2015
9:00 AM

INVOCATION Commissioner Larry Lancaster

Minister:

Pledge of Allegiance

Recognition of Cumberland County Solid Waste Management by the North Carolina Department of Transportation for Outstanding Public Stewardship and Commitment to Protecting North Carolina's Environment by Participating in the Adopt-A-Highway Program for 25 Consecutive Years (1989-2014)

Recognition of Buck Wilson, Public Health Director, for being elected as President of the North Carolina Association of Local Health Directors for 2015

Recognition of the following Cumberland County Departments for their outstanding community support and valuable contributions to the United Way of Cumberland County 2014 Annual Campaign:

Administration Services
Board of Elections
Central Maintenance Facility
Finance Department
Register of Deeds Office

Recognition of Sally Shutt for Receiving the 2014-2015 United Way Employee Campaign Manager of the Year

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.O.(11)**
 - A. Approval of minutes for the March 5, 2015 Special Meeting for FY16 Work Session, March 10, 2015 Special Meeting for Strategic Planning and March 16, 2015 Regular Meeting and March 31, 2015 Special Meeting for Strategic Planning.

- B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 7)**
Village at Rockfish Subdivision: Summer Cove Drive, Dunkirk Court,
Harrington Road
- C. Approval of Health Department Delinquent Accounts to be Written Off and
Turned over to the N. C. Debt Set-Off Program. **(Pg. 10)**
- D. Approval of Payment of Prior Year Invoice for Annual Maintenance Contract
with CenturyLink for the Telephone System for the Library. **(Pg. 12)**
- E. Approval of Bid Award to Shaw Construction Company, Inc. for the Law
Enforcement Center Lobby Renovation Project. **(Pg. 17)**
- F. Approval of Facilities Committee Report and Recommendation: **(Pg. 18)**
- 1) Development of the Linden Town Park and Associated Budget Revision to
Establish the Project Budget. **(Pg. 28)**
 - 2) Committee Recommendation to Refer the Synthetic Field Feasibility
Review to the Parks & Recreation Advisory Board. **(Pg. 40)**
 - 3) Revised Route for the Atlantic Coast Pipeline Project. **(Pg. 56)**
- G. Approval of Finance Committee Report and Recommendation: **(Pg. 58)**
- 1) Changes in Audit Standards Regarding Use of Internal Auditors. **(Pg. 66)**
 - 2) Recommendation Regarding Phase III of Classification and Pay Study.
(Pg. 68)
 - 3) Funding of Continuum of Care Homeless Management Information
System. **(Pg. 69)**
- H. Approval of Offer to Purchase Five Parcels of Real Property in the Savoy Heights
Subdivision, Section I, Fayetteville, and One Parcel Described as a Permanent
Conservation Easement. **(Pg. 71)**
- I. Approval of Offer to Purchase Surplus Property Located at 3445 Dandelion Lane,
Fayetteville, NC. **(Pg. 73)**
- J. Approval of Settlement of the Costs and Attorney's Fees in Nettles V.
Cumberland County and Kirby. **(Pg. 74)**
- K. Approval of a Proclamation Proclaiming April 2015 as "National County
Government Month". **(Pg. 77)**
- L. Approval of a Proclamation Recognizing April as "Fair Housing Month".
(Pg. 78)

- M. Approval of a Proclamation Recognizing April 2015 as “Cumberland County Green Schools Month” in Cumberland County. **(Pg. 80)**
- N. Approval of a Resolution of the Cumberland County Board of Commissioners Supporting the Request of the Board of Education for Revision to the Low-Wealth Funding Formula. **(Pg. 81)**
- O. Budget Revisions: **(Pg. 83-97)**
- (1) Health
- a. Community Transformation Grant - Revision in the amount of \$15,319 to fund Human Services Planner II position for the remainder of the fiscal year. Funding has also been allocated for FY2016. (B15-277) **Funding Source – Grant (Pg. 83)**
- b. Express Care – Revision in the amount of \$6,950 to recognize additional fees to support the reclassification of the Clinic Coordinator for the Immunization/Express Care Clinic. (B15-269) **Funding Source – Fees (Pg. 84)**
- c. Dental Clinic - Revision in the amount of \$50,000 to appropriate fund balance to re-budget new dental software that was originally budgeted in FY2014 but never encumbered. (B15-268) **Funding Source – General Fund Balance (Pg. 85)**
- (2) County Water and Sewer **(Pg. 86)**
- Revision in the amount of \$461,155 to reallocate budgeted revenues to Public Works Commission Cost Share by reducing fund balance appropriated (\$418,555) and adjusting the expense for the Vander Sewer Project (\$42,600). (B15-226) **Funding Source – Reallocation of Budgeted Revenues**
- (3) Emergency Services **(Pg. 87)**
- Revision in the amount of \$1,500 to recognize a donated Winnebago to be used as a command center in case of an emergency. (B15-275) **Funding Source – Donation**
- (4) Library Grants **(Pg. 88)**
- Revision in the amount of \$1,500 to budget the Building the Bench Staff Development Grant. (B15-288) **Funding Source - Grant**

(5) Sheriff Office **(Pg. 89)**

Revision in the amount of \$49,109 to recognize insurance proceeds to purchase a new patrol vehicle and equipment. (B15-287) **Funding Source – Insurance Proceeds**

(6) Planning and Inspections **(Pg. 90)**

Revision in the amount of \$20,000 to appropriate fund balance for additional demolition and rehabilitation projects for the remainder of the fiscal year. (B15-282) **Funding Source – General Fund Balance**

(7) Health Other **(Pg. 91)**

Revision in the amount of \$3,437 to appropriate fund balance to roll forward remainder of FY14 funds into FY15 for community funding organization, Contact. (B15-278) **Funding Source – General Fund Balance**

(8) New Century Middle School Project **(Pg. 92)**

Revision in the amount of \$5,066 to recognize additional contractor sales tax refunds for renovations and repairs. (B15-280) **Funding Source – Refunds**

(9) Vehicle Insurance **(Pg. 93)**

Revision in the amount of \$112,000 to appropriate fund balance in the amount of \$70,000 and recognize additional insurance premiums in the amount of \$42,000 to pay the final quarter vehicle premium and estimated claims for the fiscal year. (B15-283) **Funding Source – Fund Balance and Insurance Premiums**

(10) Vander Fire District **(Pg. 94)**

Revision in the amount of \$7,600 to cover unanticipated refunds to taxpayers in the amount of \$6,600 and to budget additional motor vehicle tax collection fees in the amount of \$1,000. (B15-286) **Funding Source – Vander Fire District Tax**

(11) School Capital Outlay **(Pg. 95)**

Revisions in the total amount of \$4,011,000 to appropriate sales tax fund balance (\$4,111,000) to budget Capital Outlay Category I expenditures for school renovations in the amount of \$3,929,000, to budget Capital Outlay Category II expenditures for equipment in the amount of \$182,000 and to reduce School Sales Tax Article 42 (\$100,000) for Capital Outlay Category III for vehicles in the amount of \$100,000 as approved by the

Board of Education on March 10, 2015. (B15-267 thru B15-267B)
Funding Source – Sales Tax

ITEMS OF BUSINESS

3. Consideration of Request from Mr. Lee Herrera for Stay of the Order of the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville and Status of the Demolition Order from the County Attorney – **STAY DENIED** (Pg. 98)

4. Nominations to Boards and Committees (Pgs. 101)

NO NOMINATIONS SCHEDULED FOR THIS MEETING

5. Appointments to Boards and Committees (Pgs. 102-104)

- A. Adult Care Home Community Advisory Committee (1 Vacancy) (Pg. 102)

Nominee: Herman Dudley (Reappointment)

APPOINTEE(S): HERMAN DUDLEY

6. Closed Session A. Attorney Client Matter(s) Pursuant to
NCGS 143-318.11(a)(3)

ADJOURNED