
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 3, 2015
9:00 AM**

INVOCATION Commissioner Glenn Adams

Minister:

Pledge of Allegiance

1. Approval of Agenda - **APPROVED**

**REQUEST TO REMOVE FROM THE CONSENT AGENDA ITEMS 2.J., 2.S. AND 2.T.
FOR SEPARATE DISCUSSION AND ACTION**

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.X.(3) WITH
THE EXCEPTION OF ITEMS 2.J., 2.S. AND 2.T.**

- A. Approval of minutes for the June 15, 2015 regular meeting.
- B. Approval of Tax Collector’s Preliminary Report and Proposed Annual
Settlement for FY15. **(Pg. 5)**
- C. Approval of FY16 Tax Charge to the Tax Collector. **(Pg. 11)**
- D. Approval of Destruction of Governing Body Records for 2011 and 2012. **(Pg. 14)**
- E. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 15)**

Braxton Cove Subdivision: Gallberry Farms Road (SR 3968 Ext.),
Derby Lane (SR 2996 Ext.), Seafield Lane,
Prestonfield Lane

- F. Approval of Offer to Purchase Surplus Property Located at Lot 22 Block W
Colonial Heights on Betsy Ross Drive. **(Pg. 18)**
- G. Approval of Acceptance Offer to Purchase Certain Real Property Located
at 2323 Applebury Lane, Fayetteville. **(Pg. 19)**
- H. Approval of Memorandum of Agreement with Duplin County to Transfer
Pet Sheltering CAMET Equipment to Cumberland County Emergency
Services. **(Pg. 21)**

- I. Approval of a Memorandum of Agreement with Morehead City Police Department to Transfer an Electronic Message Board to Cumberland County Emergency Services. **(Pg. 50)**
- J. **REMOVED FOR SEPARATE DISCUSSION AND ACTION (SEE ACTION BELOW)**
- K. Approval of Amendment to Contracts for the County Manager, County Attorney and Clerk to the Board. **(Pg. 76)**
- L. Approval of Acceptance of Annual Leave in Workforce Development Transfer **(Pg. 80)**
- M. Approval of Induction of 2015 Agriculture Hall of Fame Nominees. **(Pg. 81)**
- N. Approval of Request to Purchase a Used TEREX 390E Trash Compactor for Solid Waste Department. **(Pg. 91)**
- O. Approval of Request to Enter into an Interlocal Contract for Cooperative Purchasing with H-GAC to Purchase Equipment. **(Pg. 108)**
- P. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pg. 114)**
- Q. Approval of Payment of Prior Year Invoice to Behavioral Interventions for Electronic Monitoring Services for Pre-Trial Services. **(Pg. 118)**
- R. Approval of Payment to Lawmen's for Sheriff's Office Prior Year Expense. **(Pg. 121)**
- S. **REMOVED FOR SEPARATE DISCUSSION AND ACTION (SEE ACTION BELOW)**
- T. **REMOVED FOR SEPARATE DISCUSSION AND ACTION (SEE ACTION BELOW)**
- U. Approval of Resolution of Support the Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jail. **(Pg. 129)**
- V. Approval of Proclamation Recognizing August 2015 as "Childhood Cancer Awareness Month". **(Pg. 131)**
- W. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). **(Pg. 132)**
- X. Budget Revisions: **(Pgs. 152-160)**

(1) Library

- a. Grants – Revision in the amount of \$4,965 to recognize EZ Edge Technology Grant to purchase four Apple iMac computers for digital video production and editing. (B16-007) **Funding Source – Federal** (Pg. 152)
- b. Grants – Revision in the amount of \$8,625 to recognize a grant from the Cumberland Community Foundation/Women’s Giving Circle to purchase playaway views and headphones for targeted day care centers. (B16-008) **Funding Source – Grant** (Pg. 153)
- c. Grants – Revision in the amount of \$4,000 to recognize a grant from the Art’s Council for Storytelling Festival to pay performers and expenses. (B16-009) **Funding Source – Grant** (Pg. 154)
- d. Grants – Revision in the amount of \$35,813 to recognize EZ Literacy & Lifelong Learning Grant to purchase various items for the Library. (B16-010/B16-010A) **Funding Source – Federal and County** (Pg. 155)
- e. Revision in the amount of \$4,974 to roll forward the unused purchase order (\$4,931) and to further appropriate additional fund balance (\$43) to pay an invoice. (B16-016) **Funding Source – Fund Balance Appropriated** (Pg. 156)

(2) Senior Aide Program (Pg. 157)

Revision in the amount of \$319 reduction to reconcile county budget with state allocation for FY2016. (B16-011/011A)
Funding Source - State and County

(3) Crown Center/Prepared Food & Beverage Tax (Pg. 159)

Revision in the amount of \$750,000 reduction after a review of general maintenance items has shown that an annual budget of \$250,000 will meet the need (B16-012/012A) **Funding Source – Crown Center/Prepared Food & Beverage Tax**

- 2.J. Approval of Lease Amendment for Alliance Behavioral Healthcare. – **ACTION DELAYED PENDING FURTHER NEGOTIATION** (Pg. 74)
- 2.S. Approval of Agreement to Hire Outside Counsel. - **REMOVED FOR DISCUSSION IN CLOSED SESSION UNDER PERSONNEL MATTER(S) PURSUANT TO NCGS 143-318.11(A)(6) (SEE ADDITIONAL ACTION BELOW)** (Pg. 125)
- 2.T. Approval of Revisions to Section 9.5-101 of the Cumberland County Code Regarding Weapons Posting (Second Reading). - **APPROVED** (Pg. 127)

ITEMS OF BUSINESS **(Pgs. 161-199)**

3. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference. – **CHAIRMAN KENNETH EDGE DESIGNATED AS VOTING DELEGATE; VICE CHAIRMAN MARSHALL FAIRCLOTH DESIGNATED AS ALTERNATE VOTING DELEGATE** **(Pg. 161)**

4. Nominations to Boards and Committees **(Pgs. 163-190)**

- A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 163)**

NOMINEE(S): CARLA FAGAN

- B. Animal Control Board (1 Vacancy) **(Pg. 174)**

NOMINEE(S): GEORGE BUTTERFLY

- C. Board of Adjustment (3 Vacancies) **(Pg. 185)**

**NOMINEE(S): VICKIE MULLINS
 ALFONSO FERGUSON, SR.**

5. Appointment of ABC Board Chairman. **(Pg. 191)**

APPOINTEE: JOHNSON CHESTNUTT

6. Appointments to Boards and Committees **(Pgs. 193-199)**

- A. Cumberland County Juvenile Crime Prevention Council (JCPC)
 (1 Vacancy) **(Pg. 193)**

Nominee:

At-Large Representative: Detective Melton Brown (Reappointment)

APPOINTEE: DETECTIVE MELTON BROWN

- B. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
 (Pg. 198)

Nominees: Paul Crenshaw
 Dr. Linwood Powell

APPOINTEE: DR. LINWOOD POWELL

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

**B) PERSONNEL MATTER(S)
PURSUANT TO NCGS 143-318.11(A)(6)**

2.S. Approval of Agreement to Hire Outside Counsel. – **ACTION TO TABLE MATTER**

ADJOURNED