
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 7, 2015
9:00 AM

INVOCATION Commissioner Larry Lancaster

Minister: Rev. Dr. J. Richard McDuffie, Jr., Pastor of Westminster Presbyterian Church

Pledge of Allegiance –

Special Presentation

1. Election of Officers:
 - A. Chairman – **COMMISSIONER MARSHALL FAIRCLOTH ELECTED**
 - B. Vice Chairman – **COMMISSIONER GLENN ADAMS ELECTED**
2. Presentation of Plaque to Outgoing Chairman
3. Approval of Agenda - **APPROVED**
4. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 4.A. – 4.K.(5)**
 - A. Approval of minutes for the November 16, 2015 regular meeting.
 - B. Approval of Bonds for Public Officials. **(Pg. 5)**
 - C. Approval of Grant of Franchise for Operation of Courthouse and DSS Snack Bars – 2nd Reading. **(Pg. 7)**
 - D. Approval of a Resolution to Lease Certain Real Property to Cumberland County Communicare, Inc. **(Pg. 15)**
 - E. Approval of Settlement of Blue v. Cumberland County. **(Pg. 25)**
 - F. Approval of Acceptance of Offer to Purchase Certain Real Property Being 1.19 Acres Located Off Slocomb Road, Fayetteville, NC. **(Pg. 31)**
 - G. Approval of Acceptance of Offer to Purchase Certain Real Property Located at 420 Bryan Street, Fayetteville, NC 28305. **(Pg. 33)**

- H. Approval of Payment of Prior Year Invoices to Echelon Consulting, Inc. for Foster Care Board Charges. **(Pg. 35)**
- I. Approval of Payment of Prior Year Invoices to Kidspeace Corporation for Foster Care Board Charges. **(Pg. 41)**
- J. Approval of Prior Year Payment Requests from Cumberland County Public Health Department – Jail Health Program. **(Pg. 46)**
- K. Budget Revisions: **(Pgs. 53-65)**
- (1) School Capital Outlay **(Pgs. 53-55)**
- a. Revision in the amount of \$3,795,562 to appropriate fund balance to budget Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on November 10, 2015. (B16-146) **Funding Source – Fund Balance Appropriated** **(Pg. 53)**
- b. Revision in the amount of \$57,740 to appropriate fund balance to budget Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education on November 10, 2015. (B16-146A) **Funding Source – Fund Balance Appropriated** **(Pg. 54)**
- c. Revision in the amount of \$181,725 to appropriate fund balance to budget Capital Outlay Category III expenditures as approved by the Cumberland County Board of Education on November 10, 2015. (B16-146B) **Funding Source – Fund Balance Appropriated** **(Pg. 55)**
- (2) Federal Forfeiture Justice **(Pg. 56)**
- Revision in the amount of \$46,250 to recognize additional receipts and allocate fund balance for additional expenses. (B16-147) **Funding Source – Federal**
- (3) NC Aids **(Pg. 57)**
- Revision in the amount of \$40,435 to budget additional State Funds received to support piloting a women’s Safe Spaces group. (B16-148) **Funding Source – State**
- (4) Community Development **(Pgs. 58-64)**
- a. Revision in the amount of \$14,402 to recognize funds received from the Salvation Army to repair units for Care Center

Transitional Housing Program. (B16-150) **Funding Source – Other** (Pg. 58)

- b. Revision in the amount of \$26,657 to carry forward prior year grant funds into FY2015-2016 budget. (B16-153) **Funding Source – Federal** (Pg. 59)
- c. Revision in the amount of \$206,108 to carry forward prior year grant funds and the match into the FY2015-2016 budget. (B16-154/154A) **Funding Source – Federal and County Match** (Pg. 60)
- d. Revision in the amount of \$20,702 to carry forward prior year funds into FY2015-2016 budget. (B16-155) **Funding Source – Fund Balance Appropriated** (Pg. 62)
- e. Revision in the amount of \$35,562 to carry forward prior year grant funds into the FY2015-2016 budget. (B16-156) **Funding Source – Federal** (Pg. 63)
- f. Revision in the amount of \$250,000 to carry forward prior year grant funds into the FY2015-2016 budget. (B16-157) **Funding Source – Federal** (Pg. 64)

- (5) Public Safety Other (Pg. 65)

Revision in the amount of \$94,500 to increase the budget due to the expenditures related to Self-Contained Breathing Apparatus (SCBA) replacements and Chem Pro Air Monitors. (B16-158) **Funding Source – Fund Balance Appropriated**

PUBLIC HEARING

- 5. Public Hearing and Approval of Community Transportation Grant Submission for FY 16-17 - **APPROVED COMMUNITY TRANSPORTATION GRANT SUBMISSION** (Pg. 66)

ITEMS OF BUSINESS

- 6. Nominations to Boards and Committees (Pg. 72-80)
 - A. Civic Center Commission (5 Vacancies) (Pg. 72)

NOMINEE(S): **MARK LYNCH**
 JUDY DAWKINS
 ELIZABETH VARNEDOE
 ROBERT C. WILLIAMS
 DINEEN MORTON
 SHEBA MCNEILL

ADJOURNED