
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 2, 2015
9:00 AM**

INVOCATION Commissioner Kenneth Edge, Chairman

Minister: Reverend Tom Greener
Campground United Methodist Church

Pledge of Allegiance

Recognition of Retired County Employees:

Georgia Greene - Cumberland County Veterans Services

Nancy Jackson - Cumberland County Public Health

William Maciborski - Cumberland County Sheriff's Office

1. Approval of Agenda - **APPROVED**

REQUEST TO REMOVE ITEM 2.F. FOR SEPARATE DISCUSSION AND ACTION

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.J.(2)E. WITH THE EXCEPTION OF ITEM 2.F.**

A. Approval of minutes for the January 20, 2015 regular meeting.

B. Approval of Report on Delinquent Real Property Taxes for the Year 2014 and Direct the Tax Collector to Advertise the Tax Liens During the Month of April 2015. **(Pg. 5)**

C. Approval of Report on the Disposal of Surplus County Property Pursuant to NCGS 160A-226(a). **(Pg. 7)**

D. Approval of Offer to Purchase Surplus Property Located at 4110 and 4118 River Point Drive, Fayetteville. **(Pg. 10)**

E. Approval of Offer to Purchase Surplus Property Located at 2323 Applebury Lane, Fayetteville. **(Pg. 12)**

F. **PULLED FOR SEPARATE DISCUSSION AND ACTION**

- G. Approval of NCDOT Request for the Donation of Right of Way and Construction Easement for Tom Starling Road. **(Pg. 18)**
- H. Approval of Extension of Continuance of Stay of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville. **(Pg. 19)**
- I. Approval of a Proclamation Proclaiming February 2015 as “Career and Technical Education Month” in Cumberland County Schools. **(Pg. 20)**
- J. Budget Revisions: **(Pgs. 21-26)**

(1) Bragg Estates Sewer Project **(Pg. 21)**

Revisions in the total amount of \$1,950,000 to establish an initial estimated project as shown in the USDA Rural Development Letter of Conditions dated December 15, 2014. The project will be funded by a loan in the amount of \$497,000, a USDA Grant in the amount of \$1,453,000 and a contribution from the County in the amount of \$50,000. The County previously transferred \$50,000 from the County Water and Sewer Organization to provide “seed money” for the project. (B15-187) **Funding Source – Loan, Grant and County**

(2) Health

- a. Maternal Health - Revision in the amount of \$3,000 to recognize a grant from March of Dimes to implement “Hello Baby/Hola Bebe” Initiative. (B15-190) **Funding Source – Grant (Pg. 22)**
- b. Family Planning – Revision in the amount of \$40,756 to recognize TANF Out-of-Wedlock Birth Prevention Funds and additional Title X funds awarded to the Health Department. (B15-191) **Funding Source – State (Pg. 23)**
- c. Environmental Health – Revision in the amount of \$10,000 to recognize the Retail Program Standards Mentorship Grant for NACCHO. (B15-192) **Funding Source – Grant (Pg. 24)**
- d. Child Health Clinic – Revision in the amount of \$6,191 to fund reclassification of position from Public Health Nurse I to Public Health Nurse III as a result of employee earning new professional certification and assuming new duties. (B15-193) **Funding Source – Fees (Pg. 25)**
- e. STD Clinic – Revision in the amount of \$4,463 above the minimum salary based on years of experience and to ensure equity among positions. (B15-194) **Funding Source – Fees (Pg. 26)**

2.F. APPROVAL OF LEASE OF FISHER CONTAINER SITE FOR SOLID WASTE CONVENIENCE CENTER – APPROVED WITH LEASE TERM OF FIVE YEARS INCLUDED IN SECTION III OF LEASE AGREEMENT (Pg. 13)

ITEMS OF BUSINESS

3. Presentation from the Air Quality Stakeholders Committee Regarding New EPA Ground-Level Ozone Standards in 2015, Implications for Cumberland County and Future Emissions Reduction Priorities–**RECEIVED PRESENTATION (Pg. 27)**
4. Consideration of Approval of a Resolution Opposing the Proposed Interbasin Transfer (“IBT”) Certificate Modification for the Towns of Apex, Cary and Morrisville, and Wake County (for RTP South) Alternative 2A – Increase IBT to Meet 2045 Demands – **APPROVED (Pg. 28)**
5. Nominations to Boards and Committees **(Pgs. 30-57)**
 - A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy) **(Pg. 30)**

NOMINATIONS FORWARDED TO NEXT MEETING

- B. Fayetteville Area Convention & Visitors Bureau (2 Vacancies) **(Pg. 37)**

NOMINATIONS FORWARDED TO NEXT MEETING

- C. Human Relations Commission (1 Vacancy) **(Pg. 46)**

NOMINEE(S): KEVIN BROOKS

- D. Minimum Housing Appeals Board (4 Vacancies) **(Pg. 52)**

**NOMINEE(S): GERI HASAPIS
LOUIS L. KING
ROBERT KATER
HENRY GIBBS, JR.**

6. Appointments to Boards and Committees **(Pg. 58-60)**
 - A. Cape Fear Valley Health System Board of Trustees (3 Vacancies) **(Pg. 58)**

Nominees:

Medical Doctor – County Commissioner Appointee:

Sanjay Shah, M.D.
Sandra Carr Johnson, M.D.

General public – County Commissioner Appointee:

Sandy Ammons

**APPOINTEE(S): SANJAY SHAH, M.D.
SANDRA CARR JOHNSON, M.D.
SANDY AMMONS**

- 7. Closed Session
 - A. Sensitive Security Matters Pursuant to NCGS 143-318.11(a)(1)

ADJOURNED