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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JANUARY 5, 2015**  
**9:00 AM**

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INVOCATION            Commissioner Marshall Faircloth

Minister:

PLEDGE OF ALLEGIANCE

1.     Approval of Agenda – **APPROVED**
2.     Presentation by Dominion North Carolina Power, Duke Energy and Piedmont Natural Gas on the Atlantic Coast Pipeline Project. – **ACCEPTED REPORT**  
         **(Pgs. 5-25)**
3.     Consent Agenda – **APPROVED CONSENT ITEMS 3.A. – 3.J.5)**
  - A.     Approval of minutes for the December 15, 2014 regular meeting.
  - B.     Approval of Destruction of Finance Department Records.    **(Pgs. 26-27)**
  - C.     Approval of Bid Award to Northwoods Laserfishe for the Purchase of an Enterprise Content Management (ECM) System for the Cumberland County Department of Social Services and Child Support Offices.    **(Pg. 28)**
  - D.     Approval of FY14 Summary of Activities Funded by County ABC Fund Contributions.    **(Pg. 29)**
  - E.     Approval of Resolutions:            **(Pgs. 30-31)**
    - (1) Cumberland County Board of Commissioners Endorsing the Installation of Turn Lanes on River Road at the Relocated Underwood Road Intersection.
    - (2) In Support of Protecting the United States Postal Service’s Mail Processing Center and Service Standards in Fayetteville, North Carolina.
  - F.     Approval of Payment of Prior Year Invoices for Goods Purchased by the Cumberland County Library.            **(Pgs. 32-33)**
  - G.     Approval of a Proclamation Proclaiming January 21, 2015 as “Kiwanis International Day” in Cumberland County.            **(Pg. 34)**

- H. Approval of Offer to Purchase Four Parcels of Real Property in the B.P. Sandlin Subdivision, Spring Lake, N.C. **(Pgs. 35-36)**
- I. Approval of Owner Redemption of Three Foreclosed Properties: **(Pgs. 37-39)**
- (1) 5022 Candlenut Dr., Fayetteville, NC PIN: 0471-47-0058
- (2) 5023 Candlenut Dr., Fayetteville, NC PIN: 0471-47-2138
- (3) Carolina Wren Dr. & Miracle Hill Rd., Fayetteville, NC PIN: 0471-47-6874
- J. Budget Revisions: **(Pgs. 40-48)**
- 1) Child Support **(Pg. 40)**
- Revision in the amount of \$5,511 to fund a new part-time child support enforcement position. (B15-175) **Funding Source – County**
- 2) Crown Center/General Fund Debt Service **(Pgs. 41-44)**
- Revisions in the amount of \$55,193 to eliminate the transfer to the Crown Center Debt Service Fund for the Crown Center's portion of the debt service on the Guaranteed Energy Savings Capital lease and move the payments to the General Fund (B15-176 thru B15-176C) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**
- 3) Facilities Management **(Pg. 45)**
- Revision in the amount of \$20,000 at Averasboro Parking Lot to fund the relocation of the historical marker and construct a gravel driveway and parking for the creation of a scenic biway per an agreement with DOT previously approved by the Board of Commissioners on April 7, 2014 (B15-177) **Funding Source – County**
- 4) Emergency Services Grant **(Pg. 46)**
- Revision in the amount of \$80,000 to incorporate 2014 FEMA Pre-Disaster Mitigation Program Grant Funds (B15-178) **Funding Source – Grant Funds**
- 5) Crown Center / Prepared Food & Beverage Tax Fund **(Pgs. 47-48)**
- Revision in the amount of \$50,000 to appropriate Prepared Food and Beverage fund balance and transfer to the Crown Center for the Crown Theatre feasibility study (B15-180 and B15-180A) **Funding Source – Prepared Food and Beverage Fund Balance Appropriated**

ITEMS OF BUSINESS

4. **THERE WERE NO ITEMS OF BUSINESS**

5. Nominations to Boards and Committees **(Pgs.49 -89)**

- A. Air Quality Stakeholders of Cumberland County Committee (1 Vacancy)  
**(Pgs. 49-55)**

**NOMINATION(S) FORWARDED TO JANUARY 20, 2015 AGENDA**

- B. Board of Health (1 Vacancy) **(Pgs. 56-59)**

**NOMINEE(S): COMMISSIONER JEANNETTE COUNCIL**

- C. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy)  
**(Pgs. 60-66)**

**NOMINATION(S) FORWARDED TO JANUARY 20, 2015 AGENDA**

- D. Cumberland County Workforce Development Board (1 Vacancy) **(Pgs. 67-78)**

**NOMINEE(S): JENSEN MCFADDEN**

- E. Mid-Carolina Rural Transportation Advisory Committee (RTAC) (1 Vacancy)  
**(Pg. 79)**

**NOMINEE(S): COMMISSIONER CHARLES EVANS**

- F. Regional Land Use Advisory Commission (RULAC) (1 Vacancy) **(Pgs. 80-81)**

**NOMINEE(S): COMMISSIONER CHARLES EVANS**

- G. Southeastern Economic Development Commission (SEDC) (1 Vacancy)  
**(Pgs. 82-89)**

**NOMINEE(S): COMMISSIONER GLENN ADAMS**

6. Appointments to Boards and Committees **(Pgs. 90-107)**

- A. Board of Health (1 Vacancy) **(Pgs. 90-92)**

Nominee:

Pharmacist: Dr. Carl Creech

**APPOINTEE(S): DR. CARL CREECH**

- B. Cumberland County Local Emergency Planning Committee (1 Vacancy)  
**(Pgs. 93-98)**

Nominee:

Operators of Facilities Representative: Matthew Dempster

**APPOINTEE(S): MATTHEW DEMPSTER**

- C. Cumberland County Workforce Development Board (1 Vacancy) **(Pgs. 99-103)**

Nominee:

Public Sector Position: Brenda Jackson

**APPOINTEE(S): BRENDA JACKSON**

- D. Transportation Advisory Board (7 Vacancies) **(Pgs. 104-107)**

Nominees:

County Planning Department Director or Designee: Tom Lloyd (Reappointment)

County Health Director or Designee: Ockidde Harris (Reappointment)

At-Large Representatives: Anne Morrison  
Kenneth Washington  
Joel Strickland  
Alfred Foote (Reappointment)

MPO Representative: Deloma West (Reappointment)

**APPOINTEE(S): TOM LLOYD  
OCKIDDE HARRIS  
ANNE MORRISON  
KENNETH WASHINGTON  
JOEL STRICKLAND  
ALFRED FOOTE  
DELOMA WEST**

7. Closed Session: A) Economic Development Matter(s)  
Pursuant to NCGS 143-318.11(a)(4)  
**NOT APPROVED: ACTION TO SET A  
PUBLIC HEARING ON A PROPOSED  
INCENTIVE PACKAGE FOR THE  
SANDERSON FARMS PROCESSING PLANT  
PROJECT**

**ADJOURNED**