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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 1, 2015**  
**9:00 AM**

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INVOCATION:        Commissioner Jeannette Council

Minister:

Pledge of Allegiance:

Recognition of Retired County Employee:

Phillip Norris, Cumberland County Sheriff's Office

1.     Approval of Agenda - **APPROVED**
2.     Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.D.(4)**  
      **(Pgs. 5-16)**
  - A.     Approval of minutes for May 14, 2015 Special Meeting for Homeless Workshop and May 18, 2015 regular meeting.
  - B.     Approval of Proposed Additions to the State Secondary Road System:     **(Pg. 5)**  
  
      Ellerslie Subdivision:        Pepperwood Drive (SR 2543 Ext.),  
   Raymede Court
  - C.     Approval of Sale of Real Property to William Murphy – Four Parcels of Real Property in the Savoy Heights Subdivision, section I, Fayetteville, and One Parcel Described as a Permanent Conservation Easement.     **(Pg. 8)**
  - D.     Budget Revisions:                    **(Pgs. 10-15)**
    - (1)     Emergency Services Grants     **(Pg. 10)**

Revision in the amount of \$1,104 to recognize the receipt of a grant from the NC Local Emergency Planning Committees Tier II Award to assist in hazardous materials emergency response planning, training and exercises. (B15-331) **Funding Source – State**

(2) Sheriff's Office

- a. Grants - Revision in the amount of \$167,500 to recognize Department of Public Safety Coverdell Grant for the crime lab. (B15-332) **Funding Source – State (Pg. 11)**
- b. Revision in the amount of \$3,500 to recognize the receipt of contributions for the Gang Resistance Education and Training program. (B15-333) **Funding Source – Contributions (Pg. 12)**
- c. Revision in the amount of \$75,500 to unobligate fund balance and reverse budget revision previously approved for the Local Forensic Services Grant. A revised revision is above. (B15-335) **Funding Source – Fund Balance Appropriated (Pg. 13)**

(3) Inmate Canteen

Revision in the amount of \$75,000 to recognize receipt of telephone commissions. (B15-334) **Funding Source – Other (Pg. 14)**

(4) Social Services Grant Family Violence Care Center

Revision in the amount of \$4,370 budget additional revenue anticipated to receive and reallocate budgeted expenditures, to administer the case management function of the Transitional Housing Program. (B15-317) **Funding Source – Other (Pg. 15)**

PUBLIC HEARING

- 3. Public Hearing on the Edward Byrne Memorial Justice Grant (JAG). – **APPROVED (Pg. 16)**

ITEMS OF BUSINESS **(Pgs. 23-55)**

- 4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2015. - **DESIGNATED COMMISSIONER KENNETH EDGE AS VOTING DELEGATE AND COMMISSIONER MARSHALL FAIRCLOTH AS ALTERNATE (Pg. 23)**
- 5. Nominations to Boards and Committees **(Pgs. 26-53)**
  - A) Fayetteville Technical Community College Board of Trustees (1 Vacancy) **(Pg. 26)**

**NOMINEE(S): DR. LINWOOD POWELL  
PAUL CRENSHAW**

B) Human Relations Commission (2 Vacancies) **(Pg. 35)**

**NOMINEE(S): KEVIN BROOKS  
KIM ROBERTSON**

C) Transportation Advisory Board (1 Vacancy) **(Pg. 41)**

**NOMINEE(S): ANTIONETTE WIGGINS**

6. Appointments to Boards and Committees **(Pgs. 54-55)**

A) Jury Commission (1 Vacancy) **(Pg. 54)**

Nominee: Steve Harper (Reappointment)

**APPOINTEE(S): STEVE HARPER**

7. Closed Session: 1) Attorney Client Privilege Matter(s)  
Pursuant to NCGS 143-318.11(a)(3).

**ADJOURNED**