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

INVOCATION Commissioner Charles Evans

Minister:

Pledge of Allegiance

REQUEST TO ADD TO CONSENT AGENDA AS ITEM 2.H. A PROCLAMATION PROCLAIMING MARCH 10, 2015 AS WOMEN AND GIRLS HIV/AIDS AWARENESS DAY IN CUMBERLAND COUNTY

REQUEST TO REMOVE ITEM 5. CONSIDERATION OF APPOINTMENT OF LOCAL FIREFIGHTERS' RELIEF FUND BOARD – WADE COMMUNITY FIRE DEPARTMENT

1. Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 2.H. AND REMOVAL OF ITEM 5.**

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. - 2.H.**

A. Approval of minutes for the February 9, 2015 special meeting and the February 16, 2015 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 5)**

Estates at Camden Subdivision: Kersey Avenue, Newgate Street, Aldbury Court, Watford Way, Market Hill Drive, Kimbolton Drive, Quarry Hollow Drive, Stretton Aveue, St. Ives Court

Grays Creek Villas Subdivision: Headwind Drive, Cherry Point Drive

Rockfish Crossing Subdivision: Laurelwood Place, Matchwood Court, Lowbranch Court

Silverhill at Springfield Subdivision: Batesfield Drive, Crystobal Road, Eclipse Drive

C. Approval of Sale of the Group Home Facility Located at 800 Old Wilmington Road. **(Pg. 14)**

- D. Approval of Sale of Real Property Located at 4110 and 4118 River Point Drive Fayetteville, to Jackson Estates, LLC. **(Pg. 16)**
- E. Approval of Sale of the BP Sandlin Subdivision Lots. **(Pg. 18)**
- F. Approval of Rejection of Bid #15-10-DC (F) for Video Visitation System at Cumberland County Detention Center. **(Pg. 20)**
- G. Budget Revisions: **(Pgs. 21-29)**
- (1) Social Services – Grant Family Violence Care Center **(Pg. 21)**
- Revision in the amount of \$23,347 to recognize additional grant funds for budgeted salary expenses per grant requirements and to reallocate fund balance appropriated in the amount of \$23,347 for needed maintenance and repair of buildings at the Domestic Violence Shelter (B15-199 and B15-199A) **Funding Source – Crime Commission Grant and Fund Balance Appropriated**
- (2) Vander Fire District **(Pg. 23)**
- Revision in the amount of \$2,595 to cover unanticipated refunds to taxpayers. (B15-204) **Funding Source – Vander Fire District Tax**
- (3) Gray’s Creek Middle School Project **(Pg. 24)**
- Revision in the amount of \$315 to budget the remaining interest proceeds to facilitate final close-out of this project. (B15-206). **Funding Source – Other**
- (4) New Century Elementary School Project **(Pg. 25)**
- Revision in the amount of \$30 to budget the remaining interest proceeds (\$29) and contractor sales tax refunds (\$1) and reallocation of the expenditure budget to facilitate final close-out of this project. (B15-207). **Funding Source – Other**
- (5) Education **(Pg. 26)**
- Revision in the amount of \$470,384 to appropriate fund balance to re-budget Fayetteville Technical Community College’s unspent FY2014 capital allocation in the amount of \$637,919; excluding funds already incorporated into the FY2015 budget in the amount of \$167,535. (B15-209) **Funding Source – Fund Balance Appropriated**
- (6) Sheriff’s Office **(Pg. 27)**
- Revision in the amount of \$103,609 to appropriate fund balance to increase the Sheriff’s contribution to the Law Enforcement Officer’s Separation Allowance to match the Annual Required Contribution in the

most recent actuarial valuations. (B15-212 and B15-212A). **Funding Source – Fund Balance Appropriated**

- (7) Detention Center **(Pg. 29)**

Revision in the amount of \$133,833 for repairs and maintenance at the Detention Center. (B15-210) **Funding Source – Fund Balance Appropriated**

H. PROCLAMATION PROCLAIMING MARCH 10, 2015 AS WOMEN AND GIRLS HIV/AIDS AWARENESS DAY IN CUMBERLAND COUNTY

ITEMS OF BUSINESS

3. Partnership Federal Advocacy Report – **ACCEPTED REPORT** **(Pg. 30)**

4. Nominations to Boards and Committees **(Pgs. 52-78)**

- A. Animal Control Board (1 Vacancy) **(Pg. 52)**

NOMINEE(S): ASHLEY HAINES

- B. Equalization and Review Board (5 Vacancies) **(Pg. 62)**

**NOMINEE(S): HORACE HUMPHREY
ERNEST CANADY
KATHY OLSEN
W. CARROLL BEARD, JR.
RODNEY SHERRILL**

- C. Nursing Home Advisory Board (1 Vacancy) **(Pg. 71)**

NOMINEE(S): MARY DILLON

5. **REMOVED - Consideration of Appointment of Local Firefighters' Relief Fund Board – Wade Community Fire Department.** **(Pg. 79)**

6. Appointment to Boards and Committees **(Pgs. 83-96)**

- A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 83)**

Nominee: Mary Dillon

APPOINTEE(S): MARY DILLON

- B. Cumberland County Juvenile Crime Prevention Council (1 Vacancy) **(Pg. 86)**

County Commissioner:

Nominee: Commissioner Glenn Adams

APPOINTEE(S): COMMISSIONER GLENN ADAMS

C. Farm Advisory Board (1 Vacancy) **(Pg. 91)**

Cooperative Extension Service Representative:

Nominee: Lisa Childers

APPOINTEE(S): LISA CHILDERS

D. Nursing Home Advisory Board (2 Vacancies) **(Pg. 94)**

Nominees: Carla Fagan
Keith Howard

**APPOINTEE(S): CARLA FAGAN
KEITH HOWARD**

7. Closed Session
- A. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3)
 - B. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

ADJOURNED