ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 MAY 4, 2015 9:00 AM

INVOCATION Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Recognition of Commissioner Jeannette Council on receiving the N. C. Hospital Association Trustee Service Award. This award recognizes trustees who have shown outstanding leadership and dedication to their hospitals or hospital systems and to healthcare in their communities.

1. Approval of Agenda – **APPROVED**

REQUEST TO REMOVE ITEM 2.C. AND ITEM 2.L.(2) FOR SEPARATE DISCUSSION AND ACTION

- 2. Consent Agenda APPROVED CONSENT AGENDA ITEMS 2.A. 2.L.(12) WITH THE EXCEPTION OF ITEM 2.C. AND 2.L.(2)
 - A. Approval of minutes of April 20, 2015 regular and April 20, 2015 Special Meeting for Fayetteville Technical Community College (FTCC) Business Luncheon.
 - B. Approval of Submission of 2015 Community Development Consolidated Plan and Annual Action Plan. (Pg. 6)
 - C. REMOVED FOR SEPARATE DISCUSSION AND ACTION
 - D. Approval of Cumberland County Policy Committee Report and Recommendation: (**Pg. 10**)
 - 1) Revised Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland. (Pg. 10)
 - E. Approval of a Resolution Approving the Financing for the Cotton Fire Department to Finance the Purchase of Firefighter Turnout Gear. (Pg. 12)
 - F. Approval of Resolution of Intent to Purchase Sedberry-Holmes House. (Pg. 19)

- G. Approval of Payment of Prior Year Invoice for Services Rendered by SECU Family House at UNC Hospital to a DSS Customer. (Pg. 21)
- H. Approval of Payment of Prior Year Invoice for the Balance of Labor Costs Associated with the Sheriff's Office Turnkey Camera System. (Pg. 23)
- I. Approval of a Proclamation Designating May 3-9, 2015 as "Cumberland County Law Enforcement Officers Week" and May 7, 2015 as "Peace Officers Memorial Day" in Cumberland County. (Pg. 28)
- J. Approval of a Proclamation Designating May 2015 as "Industry Appreciation Month" in Cumberland County. (Pg. 28)
- K. Approval of a Proclamation Designating the Month of May 2015 as "Air Quality Awareness Month" in Cumberland County. (Pg. 30)
- L. Budget Revisions: (Pgs. 31-42)
 - (1) Crown Center/Prepared Food & Beverage Tax Fund (Pg. 31)

Revision in the amount of \$2,052,796 to reallocate budgeted revenue by appropriating Prepared Food and Beverage Tax fund balance and reducing revenues in the Crown Center. The operating revenues, as currently budgeted, are not being posted to the Crown Center Fund. Instead, these operating revenues are being deposited in to the Global Operating Account. At the end of each fiscal year, any funds remaining in the Global Operating Account that exceed two months of anticipated operating costs are returned to the County, thus reducing the County's net contribution to the Global Operating Account. (B15-296 and B15-296A) Funding Source – Prepared Food and Beverage Tax Fund Balance Appropriated

(2) REMOVED FOR SEPARATE DISCUSSION AND ACTION

(3) Tax Administration (Pg. 34)

Revision in the amount of \$88,317 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B15-300) **Funding Source** – **Fund Balance Appropriated**

(4) JCPC Programs (Pg. 35)

Revision in the amount of \$23,083 to adjust the budget to match the state contracts. (B15-302) **Funding Source – State**

(5) Health (Pg. 36)

Adult Health- Revision in the amount of \$20,000 to budget additional fees that are expected to be earned this fiscal year from Healthnet. (B15-307) **Funding Source – Fees**

(6) Eastover Fire District (Pg. 37)

Revision in the amount of \$10,400 to cover unanticipated motor vehicles collection in the amount of \$400 and to increase contracts in the amount of \$10,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-310) **Funding Source** – **Eastover Fire District Taxes**

(7) Wade Fire District (**Pg. 38**)

Revision in the amount of \$8,150 to cover unanticipated motor vehicles collection in the amount of \$150 and to increase contracts in the amount of \$8,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-311) **Funding Source – Wade Fire District Taxes**

(8) Stoney Point Fire District (Pg. 39)

Revision in the amount of \$51,500 to cover unanticipated motor vehicles collection in the amount of \$1,500 and to increase contracts in the amount of \$50,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-312) **Funding Source – Stoney Point Fire District Taxes**

(9) Cotton Fire District (Pg. 40)

Revision in the amount of \$51,000 to cover unanticipated motor vehicles collection in the amount of \$1,000 and to increase contracts in the amount of \$50,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-313) **Funding Source – Cotton Fire District Taxes**

(10) Cumberland Road Fire District (**Pg. 41**)

Revision in the amount of \$20,500 to cover unanticipated motor vehicles collection in the amount of \$500 and to increase contracts in the amount of \$20,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-314) **Funding Source – Cumberland Road Fire District Taxes**

(11) Employee Pharmacy (Pg. 42)

Revision in the amount of \$1,133 to reallocate budgeted expenditures to fund salaries for the remainder of the fiscal year. (B15-308) **Funding Source – Reallocation of Budgeted Expenditures**

(12) General Government Other (Pg. 43)

Revision in the amount of \$450,000 to recognize revenue from sale of property (\$214,375) and appropriate fund balance (\$235,625) for the purchase of property at 232 Person St. (B15-295) **Funding Source- Fund Balance Appropriated and Sale of Land Proceeds**

- 2.C. Approval of Revisions to Animal Control Ordinance (2nd Reading) **APPROVED** (Pg. 7)
- 2.L(.2) Communication Center **APPROVED** (Pg. 33)

Revision in the amount of \$215,000 to appropriate fund balance to cover utility bills for the remainder of the fiscal year. (B15-297) **Funding Source** – **Fund Balance Appropriated**

ITEMS OF BUSINESS (Pgs. 44-60)

- 3. Nominations to Boards and Committees (Pgs. 44-50)
 - A. ABC Board (1 Vacancy) (Pg. 44)

NOMINEE(S): WADE HARDIN

- 4. Appointments to Board and Committees (Pgs. 51-60)
 - A. Cumberland County Juvenile Crime Prevention Council (JCPC) (2 Vacancies) (Pg. 51)

Nominees:

<u>At-Large Representatives</u>: John McIntyre Dwight Creech

APPOINTEE(S): JOHN MCINTYRE DWIGHT CREECH

B. Cumberland County Local Emergency Planning Committee (3 Vacancies) (**Pg. 56**)

Nominees:

Operators of Facilities Representative: Gary Tew

Law Enforcement Representative: Captain J. T. Morgan

Fire Fighting Representative: Ronnie Willett (Reappointment)

APPOINTEE(S): GARY TEW

CAPTAIN J. T. MORGAN RONNIE WILLETT 5. Closed Session: If Needed – **NO CLOSED SESSION HELD**

ADJOURNED