

F. Approval of Payment of Prior Year Invoices for Facilities Maintenance – Prior Year Invoice to Brady for Services Performed in FY2014. **(Pg. 63)**

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

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

I. Budget Revisions **(Pg. 69)**

1) Information Services **(Pg. 69)**

Revision in the amount of \$5,633 to recognizing reimbursement from Workforce Development (B15-134) **Funding Source – Reimbursement**

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

2.G. Approval of Offer to Purchase Surplus Property Being 1.19 Acres Located Off Slocumb Road, Fayetteville, NC. - **APPROVED** **(Pg. 67)**

2.H. Approval of Proclamation to Declare Functional End to Veteran Homelessness. – **APPROVED** **(Pg. 68)**

2.J. Approval of Proclamation to Declare November 13, 2015 as Veterans Treatment Court Day in Cumberland County. – **APPROVED**

ITEMS OF BUSINESS

3. Consideration of Request to Relinquish Easement Rights. – **ADOPTED RESOLUTION TO RELINQUISH CERTAIN EASEMENT RIGHTS IN EXCHANGE FOR ACCESS TO A NEWLY CONSTRUCTED PUBLIC STREET** **(Pg. 70)**

4. Consideration of Adoption of 2016 Board of Commissioners Regular Meeting Dates. - **APPROVED** **(Pg. 73)**

5. Nominations to Boards and Committees **(Pgs. 75-91)**

A. Farm Advisory Board (3 Vacancies) **(Pg. 75)**

NOMINEE(S): **SHERILL JERNIGAN**
WAYNE BEARD
VANCE TYSON

B. Fayetteville/Cumberland County Economic Development Corporation (3 Vacancies) **(Pg. 81)**

NOMINEE(S):
1 Year Term: BOARD OF COMMISSIONERS' CHAIRMAN OR
DESIGNEE EFFECTIVE JANUARY 1, 2016

**2 Year Term: FRANKLIN DOUGLAS BYRD III
BILLY R. KING
TIM RICHARDSON**

**3 Year Term: JUANITA PILGRIM
TIM RICHARDSON**

C. Tourism Development Authority (1 Vacancy) **(Pg. 85)**

NOMINEE(S): VIVEK TANDON

6. Appointment of Tourism Development Authority Chairman **(Pg. 92-94)**

APPOINTEE: WILLIAM S. WELLONS, JR.

7. Appointments to Boards and Committees **(Pgs. 95-100)**

A. Hazard Mitigation Planning Committee (3 Vacancies) **(Pg. 95)**

Nominees:

Cumberland County At-Large Citizens: Ora Bethea
Henry Eisenbarth
Alexia Fields
Barrett Lowe
John Jay Wyatt

**APPOINTEE(S): ORA BETHEA
ALEXIA FIELDS
BARRETT LOWE**

8. Closed Session: A. Economic Development Matter Pursuant
to NCGS 143-318.11(a)(4).
B. Attorney Client Matter Pursuant
to NCGS 143-318.11(a)(3).

ADJOURNED