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

INVOCATION Commissioner Charles Evans

Minister:

Pledge of Allegiance

Recognition of the Cumberland County Department of Social Services for receiving the NC Association of County Directors of Social Services (NCACDSS) Best Practice Award for Advancement in Staff and Leadership Development for our Job Swap Program led by the Adult Services Section.

Recognition of Deputy Health Director, Rod Jenkins on being selected as a Jim Bernstein Community Health Leadership Fellow for 2015-2017. (Pg. 4)

1. Approval of Agenda – **APPROVED**

ITEMS 2.G., 2.H. AND 2.J. PULLED FOR SEPARATE DISCUSSION AND ACTION

- 2. Consent Agenda APPROVED CONSENT AGENDA ITEMS 2.A. 2.I.1) WITH EXCEPTION OF ITEMS 2.G., 2.H. AND 2.J. AS PULLED FOR SEPARATE DISCUSSION AND ACTION
 - A. Approval of minutes for the October 19, 2015 regular meeting.
 - B. Approval of Sole Source and Purchase Request for Ultra Electronics Forensic Technology for the Cumberland County Sheriff's Office. (Pg. 5)
 - C. Approval of Memorandum of Agreement Between the State of North Carolina Department of Public Safety Emergency Management and Cumberland County for the Homeland Security Grant Program Grant Award # EMW-2015-SS-00062-S01.

 (Pg. 11)
 - D. Approval of Memorandum of Understanding Between the US Department of Agriculture, the North Carolina Department of Agriculture and Consumer Services Division of Soil and Water Conservation and Cumberland County. (Pg. 33)
 - E. Approval of Payment of Prior Year Invoices for the Cumberland County Public Health Department. (Pg. 52)

- 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