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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
OCTOBER 5, 2015  
9:00 AM**

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INVOCATION            Commissioner Marshall Faircloth, Vice Chairman

Pledge of Allegiance

Recognition of Ms. Lisa Scales, Deputy Senior Assistant of the Cumberland County Register of Deeds Office being awarded the prestigious Charles W. Moore Award from the North Carolina Association of Registers of Deeds at the 63<sup>rd</sup> Annual Register of Deeds Conference            **(Pg. 4)**

1.      Approval of Agenda - **APPROVED**

**ITEM 2.D. PULLED FOR SEPARATE DISCUSSION AND ACTION**

2.      Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.G.(6)C. WITH EXCEPTION OF ITEM 2.D.**

- A.      Approval of minutes for the September 21, 2015 regular meeting.

- B.      Approval of Sole Source Purchase Request for Watch Guard In-Car Camera Systems for the Sheriff's Office.            **(Pg. 5)**

- C.      Approval of a Resolution to Lease Certain Real Property to Fellowship Health Resources Inc.            **(Pg. 7)**

- D.      PULLED FOR SEPARATE DISCUSSION AND ACTION**

- E.      Approval of Health Department Delinquent Accounts to be Written Off and Turned over to the NC Debt Set-Off Program.            **(Pg. 18)**

- F.      Approval of Cumberland County Finance Committee Report and Recommendation:            **(Pg. 20)**

- 1)      DSS Request for Food and Nutrition Positions            **(Pg. 21)**

- G.      Budget Revisions:            **(Pgs. 27-34)**

- (1)      Education            **(Pg. 27)**

Revision in the amount of \$906,613 to budget unused FY2015 FTCC capital outlay funds. (B16-083) **Funding Source – Fund Balance Appropriated**

(2) JCPC Programs **(Pg. 28)**

Revision in the amount of \$25,665 to adjust budgeted revenues to State Contract. (B16-087) **Funding Source – State**

(3) Health – NC Environmental Health **(Pg. 29)**

Revision in the amount of \$70,000 to budget FDA Grant received. (B16-088) **Funding Source – Federal**

(4) Library Grants **(Pg. 30)**

Revision in the amount of \$104,227 to recognize E-rate checks received. (B16-089) **Funding Source – State Other**

(5) Workforce Development **(Pg. 31)**

Revision in the amount of \$706,124 to recognize the remaining funds after the FTCC year-end close. (B16-090) **Funding Source – State**

(6) Sheriff's Office **(Pgs. 32-34)**

a. Revision in the amount of \$9,872 to recognize additional SCAAP funds to be received. (B16-091) **Funding Source – State (Pg. 32)**

b. Revision in the amount of \$175,000 to recognize award of the Paul Coverdell Forensic Science Improvement Grant. (B16-092) **Funding Source – Federal (Pg. 33)**

c. NC Controlled Substance Tax-Revision in the amount of \$50,000 to recognize the revenue received and appropriate fund balance for the remaining cost of IBIS equipment and other supplies that are needed. (B16-093) **Funding Source – NC Controlled Substance Tax and NC Controlled Substance Tax Fund Balance Appropriated (Pg. 34)**

**2.D. Approval of Submission of the FY16 Application for the Rural Operating Assistance Program (ROAP) Grant – APPROVED (Pg. 10)**

**ITEMS OF BUSINESS**

**3. Nominations to Boards and Committees (Pgs. 35-47)**

A. Board of Adjustment (2 Vacancies) **(Pg. 35)**

**NOMINEE(S): YVETTE CARSON - REGULAR POSITION  
WINTON MCHENRY - REGULAR POSITION  
ALBERTA ORTIZ - ALTERNATE POSITION  
GEORGE TURNER - REGULAR POSITION**

B. Cumberland County Library Board of Trustees (3 Vacancies) **(Pg. 42)**

**NOMINEE(S): KATRINA M. TIFFANY  
DONALD W. LAHUFFMAN  
DR. CONNETTE P. MCMAHON**

4. Appointments to Boards and Committees **(Pgs. 48-52)**

A. Cumberland County Local Emergency Planning Committee (2 Vacancies) **(Pg. 48)**

Nominees:

Print and Broadcast Media Representative: Kevin Arata

Community Group Representative: Steve Rogers

**APPOINTEE(S): KEVIN ARATA  
STEVE ROGERS**

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

**ADJOURNED**