
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 8, 2015 (TUESDAY)
9:00 AM

INVOCATION Commissioner Marshall Faircloth, Vice Chairman

Minister:

Pledge of Allegiance –

Recognition of Retired County Employees:

Gale Freeman, Cumberland County Register of Deeds

Lyndia McLean, Cumberland County Public Library & Information Center

Johnny Sawyer, Cumberland County Sheriff's Office

Recognition of Board of Elections Director Terri Robertson on Achieving the Professional Designation of Certified Elections/Registrations Administrator by the National Association of Election Officials **(Pg. 5)**

REQUEST TO REMOVE FROM AGENDA ITEM 8.A. CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S)

1. Approval of Agenda – **APPROVED WITH REMOVAL OF ITEM 8.A. CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S)**

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.H.(5)**

A. Approval of minutes for the August 17, 2015 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System:
(Pg. 6)

Cypress Lakes Village Section 5 Subdivision:

Perfection Lane (SR 4517 Ext.), Debut Avenue (SR 4516 Ext.)

- C. Approval of Declaration of Information Services Department Surplus Equipment and Authorization to Use as Trade-In Credit for System Upgrade. **(Pg. 9)**
- D. Approval of Declaration of Real Property Acquired by Tax Foreclosure as Surplus. **(Pg. 17)**
- E. Approval of Offer to Purchase Certain Real Property Located at Lot 22 Block W Colonial Heights on Betsy Ross Drive, Fayetteville, NC. **(Pg. 19)**
- F. Approval of Payment for SwampDogs' Prior Years' Telephone Services in Accordance with Contract and Associated Budget Revision. **(Pg. 21)**
- G. Approval of a Proclamation Recognizing September 2015 as "Cumberland County Emergency Preparedness Month". **(Pg. 26)**
- H. Budget Revisions: **(Pgs. 27-35)**

(1) Health

- a. Adult Health Clinic - Revision in the amount of \$3,284 to allocate additional funds with the goal of reducing unintentional medication overdose deaths in North Carolina. (B16-062) **Funding Source – State** **(Pg. 27)**
- b. Preparedness- Revision in the amount of \$20,000 to allocate funds to enhance public health emergency preparedness planning and operational readiness for Ebola Virus Disease. (B16-063) **Funding Source – State** **(Pg. 28)**
- c. Maternal- Revision in the amount of \$2,000 to allocate funds to be utilized in FY16 that were received by donation from a local non-profit at the end of FY15. (B16-064) **Funding Source – Fund Balance Appropriated** **(Pg. 29)**

(2) Information Services **(Pg. 30)**

Revision in the amount of \$352,721 to reallocate monies from FY15 to FY16 for completing the financial software project. (B16-053) **Funding Source – Fund Balance Appropriated**

(3) Social Services

- a. Social Services Other - Revision in the amount of \$130,800 for the Adoption Incentive funds received in June 2015. These funds must be expended in order to be eligible for additional incentive funds for FY16. (B16-058) **Funding Source – Fund Balance Appropriated** **(Pg. 31)**

- b. Grant Family Violence Care Center - Revision in the amount of \$38,472 to allocate funds to administer the case management function and to provide services for the Transitional Housing Program per request from Community Development. (B16-065) **Funding Source – Grant and Fund Balance Appropriated** (Pg. 32)
- c. **Social Services** – Revision in the amount of \$10,000 to appropriate \$2,500 of unused funds received in FY14-15 and to recognize \$7,500 in funds from the Annie E. Casey Foundation for a Child Welfare Initiative Agreement. (B16-066) **Funding Source – Other and Fund Balance Appropriated** (Pg. 33)

(4) Eastover Sanitary District General Fund (Pg. 34)

Revision in the amount of \$132,597 to appropriate Eastover Sanitary District’s fund balance. This is to reimburse PWC for the cost of constructing an emergency interconnect between the PWC water system and ESD’s water system in case of an emergency or other unforeseen circumstances. (B16-068) **Funding Source – Eastover Sanitary District’s Fund Balance Appropriated**

(5) Sheriff’s Office (Pg. 34)

Revision in the amount of \$18,000 to recognize revenue that will be received monthly from the Town of Stedman for additional daily patrols within town limits. (B16-072) **Funding Source – Other**

ITEMS OF BUSINESS (Pgs. 36-117)

- 3. Report on Economic Development Activity for Prior Year. – **INFORMATION ONLY – NO ACTION** (Pg. 36)
- 4. Discussion of New Economic Development Structure and Interlocal Agreement with the City of Fayetteville. - **DISCUSSION ONLY – NO ACTION** (Pg. 56)
- 5. Consideration of Board of Commissioner Appointments to the Fayetteville Area Convention & Visitors Bureau (FACVB) Board of Directors. – **REQUESTED FACVB BOARD OF DIRECTORS TO CORRECT CORPORATION’S BYLAWS AND ARTICLES TO REMOVE INCONSISTENCIES AND LANGUAGE “NOMINATED BY HOTELS AND MOTELS” BE REPLACED BY LANGUAGE THAT APPROPRIATELY DESCRIBES THE PROCESS** (Pg. 64)
- 6. Nominations to Boards and Committees (Pgs. 74-106)
 - A) Board of Adjustment (1 Vacancy) (Pg. 74)

