
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 4, 2016
9:00 AM**

INVOCATION Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Recognition of Retired County Employees:

Myrtle Aswell - Cumberland County Department of Social Services

Janine Breeden-Wilson - Cumberland County Department of Social Services

Theresa Renzi - Cumberland County Department of Public Health

Peggy Spencer - Cumberland County Detention Center

Julia Stancil - Cumberland County Department of Social Services

Pamela Stultz - Cumberland County Register of Deeds

Recognition of Cooperative Extension Director Lisa Childers for receiving the Carol Birkhead Outstanding County Extension Director Award in recognition of her leadership, citizenship and contributions to the County.

Recognition of Cooperative Extension Livestock Agent Liz Lahti for receiving The Grange Search for Excellence Award for efforts to support the North Carolina Farm School and Military Farm School. Ms. Lahti was one of nine agents in the Cooperative Extension Services South Central District to receive this award.

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.G.(3)**
 - A. Approval of minutes of the March 21, 2016 regular meeting.
 - B. Approval of Health Department Delinquent Accounts to be Turned Over to the North Carolina Debt Set-Of Program. **(Pg. 6)**

- C. Approval of a Resolution to Support Cape Fear Valley Health System's Effort to Secure Funding for the Establishment of a Residency Program for Up to 300 Residents. **(Pg. 8)**
- D. Approval of a Proclamation Proclaiming April 2016 as "National County Government Month". **(Pg. 9)**
- E. Approval of a Proclamation Recognizing April as "Fair Housing Month". **(Pg. 10)**
- F. Approval of a Proclamation Recognizing April 10-16, 2016 as "National Public Safety Telecommunicators Week in Cumberland County". **(Pg. 12)**
- G. Budget Revisions: **(Pg. 13-16)**
 - (1) Child Support **(Pg. 13)**

Revision in the amount of \$6,180 to hire part-time person for the remainder of the fiscal year for document imaging due to the software conversion with Laserfische. Money is within their operating budget. (B16-223) **Funding Source- Reallocation of Budgeted Expenditures**
 - (2) Library – Raising a Reader **(Pg. 15)**

Revision in the amount of \$16,294 to increase budget due to additional funds from the state. Also adjusting salary and benefits to reflect the correct budget with the pay periods. (B16-226) **Funding Source- State**
 - (3) Engineering/Solid Waste **(Pg. 16)**

Revision in the amount of \$37,190 to reallocate salary and benefits from Engineering to Solid Waste to reflect additional area of responsibility. (B16-227 and B16-227A) **Funding Source- Reallocation of Expenditures**

ITEMS OF BUSINESS

- 3. Nominations to Boards and Committees **(Pgs. 17-36)**
 - A. Adult Care Home Community Advisory Committee (6 Vacancies) **(Pg. 17)**

NOMINEE(S): **LAURA HARDY**
EVA MOORE
GARY BLACKWELL
MONICA RUSSELL
DAWN O'DONNELL
LILLIE WHITE

B. Joint Senior Citizens Advisory Commission (2 Vacancies) **(Pg. 29)**

**NOMINEE(S): EDNA COGDELL
WILLIE F. WRIGHT**

4. Appointments to Boards and Committees **(Pgs. 37-46)**

A. Cumberland County Workforce Development Board (3 Vacancies) **(Pg. 37)**

Nominees:

Representative of Business: John Jones (Reappointment)

Representative of Workforce: Charlene Cross (Reappointment)

Representative of Education/Training: Pamela Gibson (Reappointment)

**APPOINTEE(S): JOHN JONES
CHARLENE CROSS
PAMELA GIBSON**

B. Equalization and Review Board (4 Vacancies) **(Pg. 42)**

Nominees:

Appraiser Position: Douglas Stephens III (Reappointment)

At-Large Position: Curtis Alexander
Harvey Raynor III (Reappointment)

Industrialist Position: William Holland (Reappointment)

**APPOINTEE(S): DOUGLAS STEPHENS III
CURTIS ALEXANDER
HARVEY RAYNOR III
WILLIAM HOLLAND**

C. Mid Carolina Aging Advisory Committee (1 Vacancy) **(Pg. 45)**

Nominee:

Veterans Hospital Representative: Synavia George

APPOINTEE: SYNAVIA GEORGE

ADJOURNED