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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
AUGUST 1, 2016  
9:00 AM**

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INVOCATION            Commissioner Larry Lancaster

Minister:

Pledge of Allegiance

Recognition of Cumberland County Information Services Department for receiving 5<sup>th</sup> place in the 250,000-499,999 Population Category for the 2016 Center for Digital Government Award

1.     Approval of Agenda – **APPROVED**
2.     Presentation by Alba Polonkey, Sustainable Sandhills on Weather-Ready Sandhills: Sustainable Resource Management for Resilient Communities. – **RECEIVED PRESENTATION (Pg. 7)**
3.     Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.G.(13)**
  - A.     Approval of minutes for the June 20, 2016 regular meeting and the June 27, 2016 Special Meeting and July 19, 2016 Special Meeting.
  - B.     Approval of Action on Tax Collector’s Preliminary Report and Proposed Annual Settlement. **(Pg. 16)**
  - C.     Approval of FY2016-2017 Tax Levy Charge to the Tax Collector. **(Pg. 23)**
  - D.     Approval of Proposed Additions to the State Secondary Road System: **(Pg. 25)**

Blakefield Subdivision:                      Pleasantburg Drive, Cinder Lane,  
Cherry Hill Lane, Blakefield Drive

The Links at Cypress Lakes Subdivision:    PGA Court
  - E.     Approval of Induction of 2016 Agricultural Hall of Fame Nominee. **(Pg. 30)**
  - F.     Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). **(Pg. 41)**

G. Budget Revisions: **(Pg. 50)**

**(1) Health Department Budget Ordinance Amendment B170026 to request increase in salary appropriations in the amount of \$2,359**

The Board is requested to approve Budget Ordinance Amendment number B170026 for an increase in position number PHD8014 in the amount of \$2,359. This position is 100% state funded and the funds will be reclassified from miscellaneous expense to salaries within the grant.

Please note that this amendment requires no additional County Funds.

**(2) Sheriff's Office Budget Ordinance Amendment B170290 to recognize a contribution for the Sheriff's Office to purchase bullet proof vests in the amount of \$10,000**

The Board is requested to approve Budget Ordinance Amendment number B170290 in the amount of \$10,000 from a contribution made to the Sheriff's Office. This is to purchase approximately 18 bullet proof vests at a cost of \$555 per vest.

Please note that this amendment requires no additional County Funds.

**(3) Child Support Budget Ordinance Amendment B170247 to reallocate funds from departmental supplies to a part-time position in the amount of \$9,500**

The Board is requested to approve Budget Ordinance Amendment number B17047 in the amount of \$9,500 from departmental supplies and materials to a part-time position. This part-time position is for document imaging due to the Laserfiche software. Since the documentation must be scanned within a specific organizational structure, it is more efficient to utilize a retired staff member to work part-time for 6 months to scan older case files. This coincides with our technology initiative of reducing paper by utilizing electronic resources.

Please note that this amendment requires no additional County Funds.

**(4) Sheriff's Office Budget Ordinance Amendment B170144 to recognize grant amount \$6,997 for the NC Public Safety Grant**

The Board is requested to approve Budget Ordinance Amendment number B170144 in the amount of \$6,997 from a NC Public Safety Grant.

Please note that this amendment requires no additional County Funds.

**(5) Solid Waste Budget Ordinance Amendment B170387 to appropriate solid waste fund balance in the amount of \$60,000**

The Board is requested to approve Budget Ordinance Amendment number B170387 in the amount of \$60,000 to appropriate solid waste fund balance. A recent equipment fire resulted in the total loss of the equipment. Therefore, the department needs to rent equipment until insurance proceeds are available to purchase a replacement.

Please note that this amendment requires the use of solid waste fund balance.

**(6) Overhills Park Water & Sewer District Budget Ordinance Amendment B170487 for the USDA Rural Development Grant**

The Board is requested to approve Budget Ordinance Amendment number B170487 for \$560,000 for a subsequent Rural Utilities Services loan and an additional USDA Rural Development Grant of \$458,000. The budget has to be in place so that the contract can be signed after approval by the Local Government Commission.

Please note that this amendment requires no additional county funds.

**REGARDING THE FOLLOWING ITEMS 7 – 12 PLEASE NOTE:**

Each fiscal year County departments have projects that are incomplete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget but associated funds were not spent and therefore become part of fund balance. The following amendments seek to bring those funds forward into the current fiscal year, allowing departments to complete and pay for these projects.

**(7) Planning Department Budget Ordinance Amendment B170116 to appropriate fund balance in the amount of \$5,900**

The Board is requested to approve Budget Ordinance Amendment number B170116 in the amount of \$5,900 for two demolition projects that were not completed by the end of FY16.

Please note that this amendment requires the use of fund balance.

**(8) Emergency Services Budget Ordinance Amendment B170043 to appropriate fund balance in the amount of \$125,131**

The Board is requested to approve Budget Ordinance Amendment number B170043 in the amount of \$125,131 to appropriate fund balance. On June 20, 2016, the Cumberland County Commissioners approved the purchase of the Logger system. The Logger system is a recording system of all

incoming 911 calls. Funds are being requested in the current fiscal year due to being unable to complete the purchase before June 30, 2016.

Please note that this amendment requires the use of fund balance.

**(9) Court Facilities Budget Ordinance Amendment B170477 to appropriate \$7,141**

The Board is requested to approve Budget Ordinance Amendment number B170477 to appropriate \$7,141 from fund balance. Funds are needed to pay for various renovations in the Court system which began in FY16.

Please note that this amendment requires the use of fund balance.

**(10) NORCRESS Budget Ordinance Amendment B170478 to appropriate \$200,000**

The Board is requested to approve Budget Ordinance Amendment number B170478 in the amount of \$200,000 for the inflow and infiltration inspection. This project was started in FY16 and should be completed by the end of FY17.

Please note that this amendment requires the use of fund balance.

**(11) Kelly Hills Budget Ordinance Amendment B170483 to appropriate \$93,107**

The Board is requested to approve Budget Ordinance Amendment number B170483 in the amount of \$93,107. A bill was anticipated in FY16 for installing the mag meter in Kelly Hills Water and Sewer District; however, it has not been received. It is anticipated this bill will be received soon and funds are needed for payment.

Please note that this amendment requires the use of fund balance.

**(12) Facilities Maintenance Budget Ordinance Amendment B170460 to appropriate \$985,378**

The Board is requested to approve Budget Ordinance Amendment number B170460 to appropriate \$985,378 for various projects that were started during FY16 and should be finished in FY17.

Please note that this amendment requires the use of fund balance.

**(13) Contingency Funds Report**

The county manager approved an increase in contingency funds of \$21,570. This increase was due to a decrease by North Carolina Forestry Services budget approved at the state level. County of Cumberland has a 40% share of their total budget.

**ITEMS OF BUSINESS      (Pgs. 53-91)**

4. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference. – **CHAIRMAN FAIRCLOTH DESIGNATED (Pg. 53)**

5. Nominations to Boards and Committees **(Pgs. 55-91)**

- A. Cumberland County Workforce Development Board (3 Vacancies) **(Pg. 55)**

**NOMINEE(S):      JAMERUS PAYTON  
CRYSTAL BENNETT  
CARL MANNING**

- B. Transportation Advisory Board (2 Vacancies) **(Pg. 73)**

**NOMINEE(S):      DWAYNE BEASON  
BARBARA CARRAWAY**

6. Appointment of ABC Board Chairman. **(Pg. 89)**

**APPOINTEE: JOHNSON CHESTNUTT**

7. Appointments to Boards and Committees **(Pgs. 91)**

**\*\*There are no Appointments for this Board Meeting\*\***

**RECESSED THE BOARD OF COMMISSIONERS' MEETING**

**OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD: -  
APPROVED CONSENT AGENDA ITEMS 1.A. – 1.C.**

CONVENED THE OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) **(Pg. 92)**

ADJOURNED THE OVERHILLS WATER & SEWER DISTRICT GOVERNING BOARD MEETING

**CONVENED AND RECESSED THE BOARD OF COMMISSIONERS' MEETING  
NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD: - APPROVED  
CONSENT AGENDA ITEMS 1.A. – 1.B.**

CONVENED THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD  
MEETING (SEE SEPARATE AGENDA) **(Pg. 102)**

ADJOURNED THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD  
MEETING

**CONVENED AND RECESSED THE BOARD OF COMMISSIONERS' MEETING**

**KELLY HILLS WATER & SEWER DISTRICT GOVERNING BOARD: - APPROVED  
CONSENT AGENDA ITEMS 1.A. – 1.B.**

CONVENED THE KELLY HILLS WATER & SEWER DISTRICT GOVERNING BOARD  
MEETING (SEE SEPARATE AGENDA) **(Pg. 104)**

ADJOURNED THE KELLY HILLS WATER & SEWER DISTRICT GOVERNING BOARD  
MEETING

**RECONVENED THE REGULAR BOARD OF COMMISSIONERS MEETING**

8. Closed Session: If Needed – **NOT NEEDED**

**ADJOURNED**