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

INVOCATION Commissioner Glenn Adams

Minister:

Pledge of Allegiance

1. Approval of Agenda - **APPROVED**
2. Presentation on Connect NC Bond by Dr. Larry Keen, President, Fayetteville Technical Community College, Dr. James Anderson, Chancellor, Fayetteville State University, and Jane Conolly, Carvers Creek State Park Superintendent. – **RECEIVED PRESENTATION** **(Pg. 5)**
3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.J.(3)**
 - A. Approval of minutes for the January 19, 2016 regular meeting.
 - B. Approval of Report on the Disposal of Surplus County Property Pursuant to NCGS 160A-226(a). **(Pg. 6)**
 - C. Approval of Delinquent Real Property Taxes for the Year 2015 and Direct the Tax Collector to Advertise the Tax Liens. **(Pg. 7)**
 - D. Approval of Payment of Prior Year Invoices to Firm Foundation, Inc. for DSS Foster Care Room and Board Charges. **(Pg. 11)**
 - E. Approval of Payment of Prior Year Claims to Fayetteville Ortho & Sports Medicine for Health Department – Jail Health Patient. **(Pg. 13)**
 - F. Approval of Resolution Supporting Prevention Partners Statewide Wellness Initiative. **(Pg. 19)**
 - G. Approval of Resolution Supporting Connect NC Bond Act. **(Pg. 20)**
 - H. Approval of Proclamation Proclaiming March 2016 as “American Red Cross Month” in Cumberland County. **(Pg. 21)**
 - I. Approval of a Proclamation Proclaiming February 2016 as “Career and Technical Education Month” in Cumberland County Schools. **(Pg. 22)**

J. Budget Revisions: **(Pgs. 23-29)**

(1) Health **(Pgs. 23-26)**

- a. Health - Maternal Care revision in the amount of \$20,000 to budget the MCH Planning Grant that will support evidence based strategies towards maternal and child health improvement efforts. (B16-184) **Funding Source – State** **(Pg. 23)**
- b. Health – Family Planning revision in the amount of \$63,562 to budget additional TANF (Temporary Aid to Needy Families) funds and Medicaid fees. (B16-185) **Funding Source – State and Federal** **(Pg. 24)**
- c. Health – Dental Clinic revision to budget the Brighter Futures Grant from the Delta Dental Foundation in the amount of \$2,000. (B16-186) **Funding Source – State** **(Pg. 25)**
- d. Health – Child Service Coordination revision in the amount of \$67,223 to budget additional Medicaid Case Management Fees allocated to hire additional temporary case workers. (B16-187) **Funding Source – State** **(Pg. 26)**

(2) School Capital Outlay **(Pg. 27)**

Revision in the amount of \$313,329 to rebudget Article 40 Sales Tax to fund new Category I expenditures as approved by the Cumberland County Board of Education on January 12, 2016. (B16-183) **Funding Source – Other**

(3) Central Maintenance/Social Services **(Pgs. 28-29)**

Revision in the amount of \$11,924 to transfer the remaining amount over to Social Service’s operating budget for fifty percent reimbursement from the state. (B16-188/188A) **Funding Source – Other**

ITEMS OF BUSINESS

- 4. Consideration of Approval of Interlocal Agreement to Extend the Current Sales Tax Distribution Method thorough June 30, 2019. - **APPROVED** **(Pgs. 30-35)**
- 5. Consideration of Approval of Contract for Leasehold Improvements with Alliance Behavioral Healthcare. – **APPROVED** **(Pgs. 36-39)**
- 6. Nominations to Boards and Committees **(Pgs. 40-80)**
 - A. Board of Health (5 Vacancies) **(Pgs. 40-47)**

**NOMINEE(S): DR. HEATHER BURKHARDT
DR. OLIVER L. HODGE, JR.**

**SONJA COUNCIL
DR. CONNETTE MCMAHON
DR. VIKKI ANDREWS**

B. Cape Fear Valley Board of Trustees (3 Vacancies) (Pgs. 48-56)

**NOMINEE(S): MURTIS WORTH – RN POSITION
BILLY R. KING – GENERAL PUBLIC POSITION
AFUA O. ARHIN – RN POSITION
ALICIA MARKS – GENERAL PUBLIC POSITION
WARREN MCDONALD – GENERAL PUBLIC POSITION**

**C. Cumberland County Local Emergency Planning Committee (1 Vacancy)
(Pgs. 57-72)**

NOMINEE(S): MARSHA LUNT

D. Nursing Home Advisory Board (3 Vacancies) (Pgs. 73-80)

**NOMINEE(S): MARY DILLON
LATARA RAY
CLARENCE EVERETT SR.**

7. Appointments to Boards and Committees (Pgs. 81-92-)

A. Animal Control Board (1 Vacancy) (Pgs. 81-82)

Nominee:

Knowledge & Experience in Dog Behavior and/or Handling Position:

Ashley Haines (Reappointment)

APPOINTEE(S): ASHLEY HAINES

B. Civic Center Commission (1 Vacancy) (Pgs. 83-85)

Nominees: Sheba McNeill
Michael Fleishman

APPOINTEE(S): SHEBA MCNEILL

C. Joint Appearance Commission (1 Vacancy) (Pgs. 86-87)

Nominee: Latara Ray

APPOINTEE(S): LATARA RAY

**D. Cumberland County Workforce Development Board (10 Vacancies)
(Pgs. 88-92)**

Nominees:

<u>Representative of Business</u>	Lee Caulder
<u>Representative of Business</u>	Tiffany Taylor
<u>Representative of Business</u>	Jesse Brayboy
<u>Representative of Business</u>	Chad Kormanek
<u>Representative of Business</u>	Dina Simcox
<u>Representative of Business</u>	Jonathan Warren
<u>Representative of Labor</u>	Charles Royal
<u>Representative of Education/Training</u>	Carl Mitchell
<u>Representative – Other</u>	Dallas Freeman
<u>Representative of Business</u>	Jonathan Charleston

**APPOINTEE(S): LEE CAULDER
TIFFANY TAYLOR
JESSE BRAYBOY
CHAD KORMANEK
DINA SIMCOX
JONATHAN WARREN
CHARLES ROYAL
CARL MITCHELL
DALLAS FREEMAN
JONATHAN CHARLESTON**

8. Closed Session (If Needed) – **NOT NEEDED**

ADJOURNED