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

INVOCATION Commissioner Jeannette Council

Minister: Rev. S. Lee Downing, Pastor of Friendship Missionary Baptist Church

PLEDGE OF ALLEGIANCE

1. Approval of Agenda - **APPROVED**
2. Presentation of the FY 2015 Annual Audit by Ms. Linda Suggs, CPA, Cherry Bekaert, L.L.P. and Vicki Evans, Finance Director – **ACCEPTED PRESENTATION (Pg. 5)**
3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.E.(6)**
 - A. Approval of minutes for the December 21, 2015 regular meeting.
 - B. Record Report of Destruction of Departmental Records for Administration, Finance and Tax Administration. **(Pgs. 6-10)**
 - C. Approval of Proclamation Recognizing Zeta Phi Beta Sorority, Inc. on the Occasion of Its 96th Anniversary. **(Pg. 11)**
 - D. Approval of Payment of Prior Year Invoice to J & E Pest Control. **(Pgs.12-14)**
 - E. Budget Revisions: **(Pgs.15-25)**
 - (1) Mid-Carolina Senior Transportation/General Government Other

Revision in the amount of \$6,667 to recognize the final allocation from the Home and Community Care Block Grant for Older Adults. This final allocation does require a match that will be provided from the General Fund. (B16-164 and B16-164A) **Funding Source – State and Fund Balance Appropriated (Pgs. 15-16)**
 - (2) Library

Revision in the amount of \$17,774 to recognize the increase in State Aid. (B16-168) **Funding Source – State (Pg. 17)**

(3) Health

- a. Health-Maternal Care Coordination Act revision in the amount of \$235,418 to budget additional Medicaid Case Management Fees allocated. (B16-170) **Funding Source – Federal** (Pg.18)
- b. NC Environmental Health revision to budget three FDA Grants received in the amount of \$26,000. (B16-171) **Funding Source – Federal** (Pg. 19)
- c. NC Health Dental Clinic revision in the amount of \$16,000 to allocate State Funds to increase partnerships between local health departments, the state dental office, and local medical providers offering dental preventative services. (B16-173) **Funding Source – State** (Pg. 20)

(4) Central Maintenance/Landscaping

Revision in the amount of \$3,600 to allocate additional funds needed to buy the crew cab on state contract. (B16-174/174A) **Funding Source – Other** (Pgs. 21-22)

(5) Central Maintenance/Social Services

Revision in the amount of \$11,924 to transfer the amount over to Social Service's operating budget for fifty percent reimbursement from the state. (B16-175/175A) **Funding Source – Other** (Pgs. 23-24)

(6) Detention Center (Pg. 25)

Revision in the amount of \$55,000 to recognize additional revenue and to budget the additional expenses. (B16-176) **Funding Source – Revenue**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

****There are no Nominations for this meeting****

5. Appointments to Boards and Committees (Pgs. 26-34)

A. Human Relations Commission (1 Vacancy) (Pgs. 26-27)

Nominee: Jose Rodriquez

APPOINTEE: JOSE RODRIQUEZ

B. Local Firefighters' Relief Fund Boards (15 Vacancies) (Pg.28)

Nominees:

<u>Beaver Dam VFD</u>	Mr. Dale Ackerman
<u>Bethany Rural FD (Big Creek)</u>	Mr. Doug Bullard
<u>Cotton Volunteer FD</u>	Mr. James A. Mclean
<u>Cumberland Road FD</u>	Mr. Geoffrey G. Kieser
<u>Eastover Volunteer FD (Flea Hill)</u>	Mr. Ralph McLaurin
<u>Gray's Creek VFD (G.C.Sherwood)</u>	Mr. Raymond Lloyd
<u>Godwin-Falcon FD</u>	Mr. Keith Matthews Mr. Woody Ray Adams
<u>Gray's Creek VFD</u>	Mr. Scott Johnson
<u>Pearce's Mill VFD</u>	Mr. Billy Wise
<u>Stedman Volunteer FD</u>	Mr. Joseph Cashwell
<u>Stoney Point FD</u>	Mr. Plato Maxwell, Jr.
<u>Vander Fire Dept. (Sunnyside)</u>	Mr. David Chavis
<u>Wade Community FD</u>	Mr. Johnny Lanthorn
<u>Westarea VFD</u>	Ms. Rochelle Paster-Rhodall

APPOINTEES:

Beaver Dam VFD	Mr. Dale Ackerman – 2 years
Bethany Rural FD (Big Creek)	Mr. Doug Bullard – 2 years
Cotton Volunteer FD	Mr. James A. McLean – 2 years
Cumberland Road FD	Mr. Geoffrey G. Kieser – 2 years
Eastover Volunteer FD (Flea Hill)	Mr. Ralph McLaurin – 2 years
Gray's Creek VFD (G.C. Sherwood)	Mr. Raymond Lloyd – 2 years
Godwin-Falcon FD	Mr. Keith Matthews – 2 years Mr. Woody Ray Adams – 1 year
Gray's Creek VFD	Mr. Scott Johnson – 2 years
Pearce's Mill VFD	Mr. Billy Wise – 2 years
Stedman Volunteer FD	Mr. Joseph Cashwell – 2 years
Stoney Point FD	Mr. Plato Maxwell, Jr. – 2 years
Vander Fire Dept. (Sunnyside)	Mr. David Chavis – 2 years
Wade Community FD	Mr. Johnny Lanthorn – 2 years
Westarea VFD	Ms. Rochelle Paster-Rhodall – 2 years

C. North Carolina's Southeast (1 Vacancy) **(Pgs. 29-30)**

Nominee: Ed Melvin (Reappointment)

APPOINTEE: ED MELVIN

D. Transportation Advisory Board (5 Vacancies) **(Pgs. 31-34)**

Nominees: Urban Transit Provider Representative
James Roper (Reappointment)

Mid- Carolina Council of Governments Director or Designee
Carla Smith (Reappointment)

County DSS Director or Designee
Lisa Chance (Reappointment)

DSS Work First Representative
Angelita Marable (Reappointment)

Aging Programs Representative
Kenneth Dye

**APPOINTEE(S): JAMES ROPER
CARLA SMITH
LISA CHANCE
ANGELITA MARABLE
KENNETH DYE**

6. Closed Session: If Needed – **NO CLOSED SESSION NEEDED**

ADJOURNED