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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
JANUARY 19, 2016 (TUESDAY)  
6:45 PM**

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INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE – Abby Beam, 1<sup>st</sup> Grade - W. H. Owen Elementary School

**PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)**

Recognition of Outgoing Board Members: Mitchell Guy, Human Relations Commission  
Wayne Collier Jr., Farm Advisory Board

Recognition of 2015 Cumberland County Agricultural Hall of Fame Inductee:

Mrs. Kay Bullard

Mr. Gilbert Smith

Recognition of 2015 Cumberland County Young Farmer of the Year:

William Canady

1. Presentation and Update on the Cape Fear Valley Health System by Mr. Mike Nagowski, Chief Executive Officer. – **RECEIVED PRESENTATION**
2. Presentation on the 2015 Ozone Advance Action Plan Report by Ms. Hanah Ehrenreich, Executive Director and Lexi Woschkolup, Air Quality Coordinator of Sustainable Sandhills. **RECEIVED PRESENTATION**

**REQUEST FOR CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S)  
PURSUANT TO NCGS 143-318.11(A)(4)**

3. Approval of Agenda – **APPROVED WITH CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(4)**
4. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 4.A. – 4.J.3)**
  - A. Approval of minutes for the January 4, 2016 regular meeting.
  - B. Approval of Destruction of Planning & Inspection Department Records.

- C. Approval to Increase the Number of Commissioner Appointees to Each of the Commissioner Committees from Three to Four.
- D. Approval of Tourism Development Authority Report of Receipts and Expenditures as of December 31, 2015.
- E. Approval of Offer of Dezmon Monroe to Purchase Lot 104, Plat Book 20, Section I, Savoy Heights Subdivision, Ashley Street, Fayetteville.
- F. Approval of Offer to Purchase Certain Real Property Located at 316 McIver Street, Fayetteville.
- G. Approval of Offer to Purchase Certain Real Property Located at 1320 Ramsey Street, Fayetteville, and Being Lot 30, Plat Book 11, Page 68.
- H. Approval of Cumberland County Facilities Committee Report and Recommendations:
  - 1) Employment Source, Inc. to Perform Capital Improvements on Leased Property.
- I. Approval of Cumberland County Finance Committee Report and Recommendations:
  - 1) Intergovernmental Support Agreement Between Cumberland County and Fort Bragg for Animal Control Services.
  - 2) Social Services Budget Revision Reallocating Funding for Overtime and Expansion of Time Limited Positions.
- J. Budget Revisions:
  - 1) JCPC Program  
  
Revision in the amount of \$7,474 to adjust budgeted revenue/expenditures to the State Contract for Find-A-Friend. (B16-177) **Funding Source - State**
  - 2) Information Services  
  
Revision in the amount of \$9,800 to purchase additional computers that will be needed in the larger precincts with the implementation of Voter ID. (B16-180) **Funding Source – Fund Balance Appropriated**
  - 3) Animal Control

Revision in the amount of \$5,843 to recognize the grant awarded from American Society for the Prevention of Cruelty to Animals. (B16-181)  
**Funding Source - Other**

5. Public Hearings

**THERE WERE NO REZONING CASES FOR THIS MEETING.**

**Items of Business**

6. Consideration of Lease and Contract for Facility Renovation Project with Alliance Behavioral Healthcare. – **APPROVED LEASE AND TABLED LEASE HOLD IMPROVEMENT AGREEMENT UNTIL FEBRUARY 1, 2016 MEETING**
7. Consideration of Reconstitution of Cumberland County Workforce Development Board.  
**APPROVED**

<b>NOMINEE(S):</b>	<b>LEE CAULDER</b>	<b>JONATHAN WARREN</b>
	<b>TIFFANY TAYLOR</b>	<b>CHARLES ROYAL</b>
	<b>JESSE BRAYBOY</b>	<b>CARL MITCHELL</b>
	<b>CHAD KORMANEK</b>	<b>DALLAS FREEMAN</b>
	<b>DINA SIMCOX</b>	<b>JONATHAN CHARLESTON</b>

8. Nominations to Boards and Committees

A. Animal Control Board (1 Vacancy)

**NOMINEE(S): ASHLEY HAINES**

B. Civic Center Commission (1 Vacancy)

**NOMINEE(S): SHEBA MCNEILL**  
**MICHAEL FLEISHMAN**

C. Joint Appearance Commission (1 Vacancy)

**NOMINEE(S): LATARA RAY**

9. Appointments to Boards and Committees

**THERE WERE NO APPOINTMENTS FOR THIS MEETING.**

10. Closed Session      A. **ECONOMIC DEVELOPMENT MATTER(S)**  
**PURSUANT TO NCGS 143-318.11(A)(4)**

**ADJOURNED**