
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 6, 2016
9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Recognition of Woodson “Gene” Booth on Graduating from FEMA’s National Emergency Management Advanced Academy at the Emergency Management Institute in Emmitsburg, Maryland **(Pg. 7)**

REQUEST TO ADD ADDITIONAL VACANCY ON ABC BOARD UNDER ITEM 6.A.

1. Approval of Agenda – **APPROVED TO INCLUDE ADDITION TO ITEM 6.A.**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.I.(6)**
 (Pgs. 9-36)
 - A. Approval of minutes for May 16, 2016 regular meeting and the May 26, 2016 Budget Presentation.
 - B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 9)**
 Longbranch Subdivision: Pridgeonfarm Road
 - C. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program. **(Pg. 12)**
 - D. Approval of Public Utilities Division Request for Payment of Prior Year Invoice to Microbac. **(Pg. 14)**
 - E. Approval of Sheriff’s Office Request for Payment of Prior Year Invoice to Momar. **(Pg. 17)**
 - F. Approval of Emergency Solutions Grant Contract Amendment FY2015-2016 and Community Development Budget Ordinance Amendment B161127 to Recognize Grant Funds of \$37,405. **(Pg. 20)**

The Board is requested to approve Budget Ordinance Amendment Number B161127 to recognize additional Emergency Solutions Grant funds in the amount of \$37,405 to be used for Housing Stabilization (\$35,405) and administrative funds (\$2,000).

Please note that this amendment requires no additional County funds.

- G. Approval of FY2016-2017 Agreement of Conditions and Local Governmental Resolution for Continued Funding of the Governor's Highway Safety Program Grant for Cumberland County Sobriety Court (Funded at 100%). **(Pg. 25)**

- H. Approval of Offer to Purchase Surplus Property Being Lot 8 McNeill Sands Sec 2 (0.44 Acs). **(Pg. 33)**

- I. Budget Revisions: **(Pgs. 34)**

- (1) Health Department Budget Ordinance Amendment B160723 to Recognize New Revenue of \$18,540

The Board is requested to approve Budget Ordinance Amendment number B160723 to recognize additional revenue in the amount of \$18,540 from DHHS, Centers for Disease Control and Prevention. These dollars are to help prevent disease, disability, and death from Vaccine preventable disease in children.

Please note that this amendment requires no additional County funds.

- (2) Pre-Trial Department Budget Ordinance Amendment B161165 to Request Additional Funding

The Board is requested to approve Budget Ordinance Amendment Number B161165 to request additional funds for electronic monitoring equipment. Due to the increased number of Pretrial offenders that have been placed on electronic monitoring, additional funds are needed for the remainder of the fiscal year.

Additional Fund Balance in the amount of \$14,000 is requested.

- (3) Senior Aides Budget Ordinance Amendment B161176 to Recognize Additional Funding of \$15,068

The Board is requested to approve Budget Ordinance Amendment Number B161176 to recognize additional funds in the amount of \$15,068 from Senior Service America Inc. These funds are to be used toward part-time non-county salaries.

Please note that this amendment requires no additional County funds.

- (4) Library Grant Budget Ordinance Amendment B161178 to Recognize Additional Funds of \$5,000

The Board is requested to approve Budget Ordinance Amendment Number B161178 to recognize additional funds in the amount of \$5,000 from State Library of North Carolina, Department of Natural and Cultural Resources. These funds will be used to purchase Playaway Views which are electronic devices that children can watch and listen to books.

Please note that this amendment requires no additional County funds.

- (5) Sheriff's Office Budget Ordinance Amendment B161211 to Recognize Sheriff Donations of \$3,500

The Board is requested to approve Budget Ordinance Amendment Number B161211 to recognize contributions to the Sheriff in the amount of \$3,500. The funds are to be used for GREAT (Gang Resistance Education and Training) camp in June 2016.

Please note that this amendment requires no additional County funds.

- (6) Board of Elections Budget Ordinance Amendment B160010 to request an Office/Processing Assistant Position

The Board is requested to approve Budget Ordinance Amendment Number B160010 transferring \$12,067 from Part-Time Salaries to Full-Time Salaries and Benefits in order to convert an employee's status to full time. Based on the accumulation of nearly 1,000 hours, this position would then be in compliance per the Employee Retirement Income Security Act.

Please note that this amendment requires no additional County funds.

PUBLIC HEARING

3. Public Hearing on the Edward Byrne Memorial Justice Grant (JAG) –
**CONDUCTED PUBLIC HEARING, APPROVED MOU AND
AUTHORIZED COUNTY MANAGER TO SIGN APPLICATION
SUBMITTAL** (Pg. 36)

ITEMS OF BUSINESS

(Pgs. 40-92)

4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2016. **DESIGNATED COMMISSIONER FAIRCLOTH AS VOTING DELEGATE AND COMMISSIONER ADAMS AS ALTERNATE VOTING DELEGATE (Pg. 40)**
5. Presentation by Mr. David Stroud and Consideration of a Resolution to Adopt the Cumberland Hoke Regional Hazardous Mitigation Plan. - **RECEIVED PRESENTATION AND APPROVED BY RESOLUTION CUMBERLAND HOKE REGIONAL HAZARDOUS MITIGATION PLAN (Pg. 48)**
6. Nominations to Boards and Committees **(Pgs. 50-82)**
 - A) ABC Board (1 Vacancy) **(Pg. 50)**
**NOMINEE(S): BOB LEWIS
FRANCES JACKSON**
 - B) Fayetteville Technical Community College Board of Trustees (1 Vacancy) **(Pg. 58)**
NOMINEE(S): CHARLES HARRELL
 - C) Joint Planning Board (2 Vacancies) **(Pg. 66)**
**NOMINEE(S): DR. VIKKI ANDREWS
LORI EPLER
PAUL JOHNSON**
 - D) Joint Senior Citizens Advisory Commission (1 Vacancy) **(Pg. 74)**
NOMINEE(S): MEAGAN HONAKER
7. Appointments to Boards and Committees **(Pgs. 83-92)**
 - A. Alliance Behavioral Healthcare Board of Directors (1 Vacancy) **(Pg. 83)**
Nominee: Dr. John Griffin (Reappointment)
APPOINTEE(S): DR. JOHN GRIFFIN
 - B. Joint Senior Citizens Advisory Commission (1 Vacancy) **(Pg. 85)**
Nominee: Augusta Newman
APPOINTEE(S): AUGUSTA NEWMAN

C. Transportation Advisory Board (6 Vacancies) **(Pg. 87)**

Nominees:

Mental Health Representative: William H. Robinson

Workforce Development Center Director or Designee: Jim Lott

City of Fayetteville Representative: Adolphus Thomas

Vocational Rehab Representative: Ellen Morales

Sheltered Workshop Director or Designee: David Schuler

Emergency Medical Services Representative: Robyn McArdle

**APPOINTEE(S): WILLIAM H. ROBINSON
JIM LOTT
ADOLPHUS THOMAS
ELLEN MORALES
DAVID SCHULER
ROBYN MCARDLE**

D. Wrecker Review Board (1 Vacancy) **(Pg. 91)**

Nominee: Marshall L. Gore

APPOINTEE(S): MARSHALL L. GORE

8. Closed Session: A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

ADJOURNED