
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 7, 2016
9:00 AM

INVOCATION Commissioner Marshall Faircloth, Chairman

Minister:

Pledge of Allegiance

Recognition of Retired Cumberland County Employee:

Robert L. Howard, Solid Waste Director

1. Approval of Agenda - **APPROVED**
2. Presentation on the Atlantic Coast Pipeline by Mr. Bruce McKay, Senior Policy Advisor for Dominion Power – **RECEIVED PRESENTATION** **(Pg. 4)**
3. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 3.A. – 3.H.(4)**
 - A. Approval of minutes for the February 15, 2016 regular meeting.
 - B. Approval of Memorandum of Agreement between Cumberland County and Alliance Behavioral Healthcare Services for Work First/Child Protective Services. **(Pg. 5)**
 - C. Approval of Offer to Purchase Lot 4 and Lot 5 in the Beaver Dam Acres Subdivision, Section 4, Plat Book 67 at Page 32, Located Near Autryville. **(Pg. 19)**
 - D. Approval of Offer to Purchase Lot 104, Plat Book 20 at Page 21, Section I, Savoy Heights Subdivision, Ashley Street, Fayetteville. **(Pg. 21)**
 - E. Approval of Payment of Prior Year Invoices to McDonald Lumber Company, Inc. and Highland Lumber Company, Inc. **(Pg. 23)**
 - F. Approval of Payment of Prior Year Invoices to Hope Mills Area Chamber of Commerce. **(Pg. 27)**
 - G. Approval of Payment of Prior Year Invoice to the Department of Public Safety/Division of Adult Corrections Juvenile Justice. **(Pg. 34)**

H. Budget Revisions: **(Pgs. 36-42)**

(1) Soil & Water Conservation District **(Pg. 36)**

Revision in the amount of \$5,475 to appropriate fund balance (\$1,672) to roll forward the FY15 net profit from the fundraising activities and to budget fundraiser revenues (\$3,803) received in FY16. (B16-198)
Funding Source- Fund Balance Appropriated and Revenue

(2) Sheriff's Office **(Pg. 37)**

Revision in the amount of \$4,362 to increase the LEO contribution to reflect the actuarial Annual Required Contribution for FY16. (B16-202 and B16-202A) **Funding Source – Fund Balance Appropriated**

(3) School Capital Outlay Category II **(Pg. 39)**

Revision in the amount of \$450,000 to fund Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education. (B16-199) **Funding Source – Other**

(4) Detention Center Expansion **(Pg. 40)**

Revision in the amount of \$122,385 to close Detention Center Expansion Project and move balance to the General Fund (B16-203) to purchase Security Cameras and transfer unused portion to General Fund Contingency (B16-203A/B16-203B) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS (Pg. 43-67)

4. Consideration of Proposed Schedule for Fiscal Year 2017 Budget Work Sessions and Budget Public Hearing. – **TABLED UNTIL MARCH 21, 2016 MEETING (Pg. 43)**

5. Resolution in Support of the March 15, 2016 City of Fayetteville Parks and Recreation Bond Referendum. - **APPROVED (Pg. 44)**

6. Nominations to Boards and Committees **(Pgs. 45-67)**

A. Adult Care Home Community Advisory Committee (2 Vacancies) **(Pg. 45)**

**NOMINEE(S): JOHN THOMPSON
CLARENCE EVERETT, SR.**

B. Fayetteville Area Convention and Visitors Bureau (FACVB) (1 Vacancy) **(Pg. 57)**

NOMINEE(S): SHARON LEE

7. Appointment to Boards and Committees **(Pg. 68)**

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

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

ADJOURNED