# ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 MAY 2, 2016

MAY 2, 2010 9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister: Tom Burleson, Interim Minister of Highland Presbyterian Church

Pledge of Allegiance

- 1. Approval of Agenda **APPROVED**
- 2. Presentation by Mr. Rick Lanier, Co-Founder and Vice Chairman of US Motto Action Committee, Regarding Displaying the Motto "In God We Trust" in Governmental Buildings **RECEIVED PRESENTATION** (Pg. 5)

#### REQUEST TO PULL ITEM 3.B. FOR SEPARATE DISCUSSION AND ACTION

- 3. Consent Agenda APPROVED CONSENT AGENDA ITEMS 3.A. 3.E.(7) WITH THE EXCEPTION OF ITEM 3.B. AS PULLED FOR SEPARATE DISCUSSION AND ACTION
  - A. Approval of minutes of April 18, 2016 regular and April 18, 2016 Special Meeting for Fayetteville Technical Community College (FTCC)
  - B. PULLED FOR SEPARATE DISCUSSION AND ACTION
  - C. Approval of the Sale of Surplus Properties to the City of Fayetteville 513 Link Street, 601 Link Street and 512 School Street (**Pg. 81**)
  - D. Approval of a Proclamation Designating May 9-13, 2016 as "Cumberland County Law Enforcement Officers Week" and May 12, 2016 as "Peace Officers Memorial Day" in Cumberland County (Pg. 86)
  - E. Budget Revisions: (Pgs. 87-94)
    - (1) School Capital Outlay (**Pg. 87**)

Revision in the amount of \$1,000,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on April 5, 2016. (B16-229) **Funding Source- Fund Balance Appropriated** 

(2) Emergency Services (Pg. 88)

Revision in the amount of \$17,033 to budget the Emergency Management Planning Grant money that has been received. (B16-236) **Funding Source-State** 

(3) JCPC Residential Group Homes/Social Services Other (Pg. 89)

Revision in the amount of \$15,250 to align the budget with projected expenditures and revenue. Projected foster care board revenue is less due to a decrease in the average number of placements and a lower reimbursement percentage. (B16-238/238A) **Funding Source- Social Services Other** 

(4) Tax Administration/Fund Balance Appropriated (Pg. 91)

Revision in the amount of \$38,500 to budget completed audits by County Tax Services Inc. for taxes that have been paid from October 31, 2015 through January 25, 2016 based upon the audits. (B16-239) **Funding Source- Fund Balance Appropriated** 

(5) Vehicle Insurance (Pg. 92)

Revision in the amount of \$12,050 to appropriate fund balance to pay the final quarter vehicle premium. (B16-240) **Funding Source** – **Fund Balance Appropriated** 

(6) Central Maintenance/Landscaping (Pg. 93)

Revision in the amount of \$142 to transfer the amount for registration fees and taxes for the vehicle. (B16-241/B16-241A) **Funding Source** – **Reallocation of Budgeted Expenditures** 

(7) General Government Other (Pg. 94)

Revision in the amount of \$37,190 to transfer the amount between the General Fund and the Solid Waste Fund from Budget Revision B16-227 so that the funds will be in balance.. (B16-244/B16-244A) **Funding Source – Other** 

3.B. Approval of Submission of 2016 Community Development Annual Action Plan – **APPROVED** (Pg. 14)

#### ITEMS OF BUSINESS (Pgs. 96-134)

4. Consideration of a Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Agreement Authorized by NCGS 160A-20 and Approval to

## Schedule Public Hearing on the Proposed Financing for May 16, 2016 – **APPROVED RESOLUTION AND PUBLIC HEARING FOR MAY 16, 2016**(Pg. 97)

- 5. Update on Mosquito Control and the Zika Virus by Buck Wilson, Public Health Director and Daniel Ortiz, Environmental Health Director **RECEIVED UPDATE** (**Pg. 103**)
- 6. Nominations to Boards and Committees (Pgs. 103-132)
  - A. Board of Adjustment (6 Vacancies) (**Pg. 103**)

**NOMINEE(S):** WINTON MCHENRY

GEORGE LOTT ROBERT DAVIS STACY M. LONG GREGORY PARKS NATHAN GALBREATH

B. Human Relations Commission (2 Vacancies) (Pg. 110)

NOMINEE(S): LINDA AMOS

**TOMECIA SOBERS** 

C. Parks and Recreation Advisory Board (5 Vacancies) (Pg. 117)

**NOMINEE(S):** STEVEN HARPER

WILLIAM MCNEILL

THOMAS CAIN RYAN DOUGLAS IVA MARIE KELLY ANTONIO GERALD HAROLD SMELCER

D. Social Services Board (1 Vacancy) (**Pg. 125**)

**NOMINEE(S):** SUSAN REEDER

7. Appointments to Board and Committees (Pgs. 133-134)

A. Cumberland County Community Child Protection/Fatality Prevention

Team (2 Vacancies) (Pg. 133)

Nominees:

Law Enforcement Officer Position – Sheriff's Office:

**Detective Robert Jeffers** 

Law Enforcement Officer Position – Fayetteville Police Department:

Detective Pedro Orellano

APPOINTEE(S): DETECTIVE ROBERT JEFFERS DETECTIVE PEDRO ORELLANO

8. Closed Session: If Needed – **NO CLOSED SESSION HELD** 

### **ADJOURNED**