
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 3, 2016
9:00 AM**

INVOCATION Commissioner Glenn Adams, Vice Chairman

Minister: Pastor Phillips Marks of Pleasant Grove Church of Christ (Disciples of Christ)

Pledge of Allegiance

REQUEST TO ADD RECOGNITION OF COUNTY STAFF WHO PARTICIPATED IN THE FLOODING EVENT

REQUEST TO ADD AS ITEM 2.F.6) FACILITIES MAINTENANCE BUDGET ORDINANCE AMENDMENT B171235

REQUEST TO PULL ITEM 4.A. FROM THE AGENDA

1. Approval of Agenda – **APPROVED WITH ITEM 4.A. PULLED AS REQUESTED AND WITH THE ADDITION OF RECOGNITIONS AND BUDGET ORDINANCE AMENDMENT/ITEM 2.F.6) AS REQUESTED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.F.6)**
 - A. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 5)**

Brookshire Subdivision: Gray Goose Loop, Grackle Drive,
Mingary Avenue (SR 4149 Ext.), Chimney Swift Drive, Herring Gull Drive, Barn Owl Drive, Snowey Egret Drive, Green Heron Drive, Anhinga Court, Brown Pelican Court, Piping Plover Court
 - B. Approval of Facilities Management Request for Payment of Prior Year Invoice. **(Pg. 8)**
 - C. Approval of Sheriff's Office Request for Payment of Prior Year Invoices. **(Pg. 10)**
 - D. Approval of Wellness Services Request for Payment of Prior Year Invoices. **(Pg. 14)**

- E. Approval of Revisions to the FY 2016-17 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. 17)**

- F. Budget Revisions: **(Pg. 25)**

General Fund 101

- 1) **Sheriff's Office - Budget Ordinance Amendment B170599 to recognize FY16 Byrne grant of \$156,222 for the Cumberland County Sheriff's Office**

The Board is requested to approve Budget Ordinance Amendment B170599 in the amount of \$156,222 to be distributed as follows: \$47,427 for Cumberland County Sheriff's Office and \$108,795 for Fayetteville Police Department. The allocation of funds is determined by the US Department of Justice and is based on population. The Sheriff's Office will continue to use the funds to connect computers in the deputy's cars to the SBI and FBI databases. The Fayetteville Police Department intends to utilize the funds for purchase and installation of patrol cameras, upgrade of camera system software, and purchase of supplies for Community Policing.

Please note this amendment requires no additional county funds.

- 2) **Emergency Services Grants - Budget Ordinance Amendment B170758 to recognize grant funds of \$5,000 from Homeland Security**

The Board is requested to approve Budget Ordinance Amendment B170758 in the amount of \$5,000 for grant funds awarded by Homeland Security. This grant is to be used to purchase new (Ham) radio equipment that will still be operational in the event of loss of power.

Please note this amendment requires no additional county funds.

- 3) **Emergency Services Grants - Budget Ordinance Amendment B170145 to recognize grant funds of \$11,000 for Department of Homeland Security (DHS) Exercise.**

The Board is requested to approve Budget Ordinance Amendment B170145 to recognize grant funds of \$11,000 from the North Carolina Department of Public Safety. This grant will be used to fund "active shooter" exercises.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 4 – 5 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget however the money was not spent by June 30, 2016. The following amendments seek to bring those funds forward from FY 2016 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY16 funds in FY17.

General Fund 101

- 4) Detention Center - Budget Ordinance Amendment B170597 to appropriate FY16 fund balance in the amount of \$4,678 to increase miscellaneous furniture and equipment and maintenance repair equipment**

The Board is requested to approve Budget Ordinance Amendment B170597 in the amount of \$4,678 to appropriate FY16 fund balance. This project was budgeted in FY16 to convert radio monitoring system at the Detention Center from analog to digital; however, the process will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

- 5) Sheriff's Office - Budget Ordinance Amendment B170596 to appropriate FY16 fund balance in the amount of \$65,331 for department supplies, miscellaneous furniture and equipment, and capital outlay-cars and trucks**

The Board is requested to approve Budget Ordinance Amendment B170596 in the amount of \$65,331 to appropriate FY16 fund balance. This is for department supplies, miscellaneous furniture and equipment, and vehicles ordered but not received by June 30, 2016.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

General Fund 101

- 6) Facilities Maintenance - Budget Ordinance Amendment B171235 to increase the contract previously approved for the chiller replacement, in the amount of \$30,640 for the replacement of the hot water and chilled water lines at Winding Creek**

The Board is requested to approve Budget Ordinance Amendment B171235 in the amount of \$30,640 for the replacement of the hot water and chilled water lines at Winding Creek. The hot water lines from the

outside boilers are leaking underground. This was discovered when the conduit was being installed for the new chiller. There is also a high probability that the chilled water lines will fail or leak in the short term. Should that occur, the new chiller will likely be damaged. Therefore, it is in the County's best interest to proceed with replacing the chilled water lines concurrently with the hot water lines. Both sets of lines will be rerouted where the majority of the line will be exposed and not underground. This will allow maintenance staff to inspect on a routine basis for leaks.

Please note this amendment requires the use of funds set aside for renovation and maintenance.

ITEMS OF BUSINESS

3. Consideration of Approval of State Contract for Sheriff's Office Request to Purchase Tactical Outer Vests and Helmets and Approval of Associated Budget Revision. – **APPROVED PURCHASE AND ASSOCIATED BUDGET REVISION** **(Pg. 27)**
4. Nominations to Boards and Committees **(Pgs. 30-73)**
 - A. Cape Fear Valley Health System Board of Trustees (1 Vacancy) **(Pg. 30)**

PULLED FROM AGENDA

- B. Cumberland County Library Board of Trustees (2 Vacancies) **(Pg. 40)**

**NOMINEE(S): DR. DANIEL MONTOYA
BETSY SMALL**

- C. Cumberland County Local Emergency Planning Committee (10 Vacancies) **(Pg. 45)**

**NOMINEE(S): KEVIN ARATA
SEAN SWAIN
ROBERT MELVIN
TONY COLLADO
LT. FREDDIE JOHNSON, JR.
BRETT CHANDLER
TIM MITCHELL
CALVIN BISHOP
RHONDA FOLKS
HENRY EISENBARTH**

D. Human Relations Commission (2 Vacancies) **(Pg. 59)**

**NOMINEE(S): DR. MUHAMMAD LODHI
GEORGEANNA PINCKNEY**

E. Nursing Home Advisory Board (6 Vacancies) **(Pg. 65)**

**NOMINEE(S): LAURA HARDY
PHYLLIS PIERCE
KEITH HOWARD
ROBERT WILLIAMS
BRENDA MCARTHUR-STRONG
DIANE WHEATLEY
RUDY TATUM**

5. Appointments to Boards and Committees **(Pgs. 74-78)**

A. Cumberland County Workforce Development Board (3 Vacancies) **(Pg. 74)**

Nominees:

Representative of Business: Kent Listoe
Marty Cayton
Isabella Effon

**APPOINTEE(S): KENT LISTOE
MARTY CAYTON
ISABELLA EFFON**

ADJOURNED