
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 7, 2017
9:00 AM

INVOCATION Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Recognition of:

Information Services Department for Achievement as One of the Most Technologically Innovative Counties in the Nation from the Center for Digital Government and the National Association of Counties **(Pg. 9)**

Child Support Enforcement Achievement of Performance Incentive Goals for Fiscal Year 2017 (Mr. Austin Keating, Child Support Director and Ms. Sally McDonald, Regional Child Support Representative) **(Pg. 11)**

Presentation of Government Finance Officers Association Award – Fiscal Year 2016 – Certificate of Achievement for Excellence in Financial Reporting **(Pg. 11)**

EMPLOYEE RECOGNITION – BILLY CARLISLE

REQUEST TO ADD AS ITEM 2.L.3) BUDGET ORDINANCE AMENDMENT B180746 TO INCREASE CROWN CAPITAL PROJECT BUDGET BY \$2,750,000 WITH A REVENUE SOURCE OF INSTALLMENT FINANCING PROCEEDS

REQUEST TO REMOVE ITEM 7.A.

1. Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 2.L.3) AND REMOVAL OF ITEM 7.A.**

REQUEST TO REMOVE ITEM 2.G. FOR SEPARATE DISCUSSION AND ACTION

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.N.14) WITH THE EXCEPTION OF ITEM 2.G. AS REMOVED FOR SEPARATE DISCUSSION AND ACTION**

- A. Approval of minutes for the June 13, 2017 Special Meeting for FY18 Budget Work Session and the June 19, 2017 regular meeting.

- B. Approval of Action on Tax Collector's Preliminary Report and Proposed Annual Settlement. **(Pg. 13)**
- C. Approval of FY2017-2018 Tax Levy Charge to the Tax Collector. **(Pg. 19)**
- D. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 22)**
Subdivision: Waldos Beach Road (SR 1113 Ext.)
- E. Approval of Induction of 2017 Agricultural Hall of Fame Nominee. **(Pg. 25)**
- F. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). **(Pg. 29)**
- G. **REMOVED FOR SEPARATE DISCUSSION AND ACTION (BELOW)**
- H. Approval of a Proclamation Proclaiming August 2017 as "Child Support Awareness Month" in Cumberland County, North Carolina. **(Pg. 34)**
- I. Approval of a Proclamation Proclaiming August 26, 2017 as "Women's Equality Day" in Cumberland County, North Carolina. **(Pg. 36)**
- J. Approval of a Proclamation Designating and Naming the Cumberland County Courthouse in Honor and Memory of Judge E. Maurice Braswell. **(Pg. 37)**
- K. Approval of the Cumberland County Facilities Committee Report and Recommendation(s): **(Pg. 38)**
- 1) Consideration of Contract for CIP Exterior Improvements for Multiple County Facilities **(Pg. 39)**
 - 2) Consideration of Text to Appear on the Commemorative Plaque for the Judge E. Maurice Braswell Courthouse Dedication on September 20, 2017 **(Pg. 42)**
 - 3) Consideration of Request from Superior Court Judge James Ammons to Hang a Portrait in the Historic Courthouse **(Pg. 44)**
- L. Approval of the Cumberland County Finance Committee Report and Recommendation(s): **(Pg. 47)**
- 1) Consideration of Engaging Outside Legal Counsel for DSS Independent Contractor for Children's Services **(Pg. 48)**
 - 2) Consideration of Amendment to Kelly Hills Rate Structure **(Pg. 49)**

M. Approval of the Cumberland County Policy Committee Report and Recommendation(s): (Pg. 53)

- 1) Consideration of the Initial Community Development Block Grant/Disaster Recovery Program Proposal (Pg. 54)
- 2) Consideration of Request to Repeal Cumberland County Wrecker and Tow Service Ordinance (Pg. 60)

N. Approval of Budget Ordinance Amendments: (Pg. 63)
General Fund 101

- 1) **Social Services - Budget Ordinance Amendment B180691 to recognize grant funds in the amount of \$388,059 from the Duke Endowment**

The Board is requested to approve Budget Ordinance Amendment B180691 in the amount of \$388,059 representing grant funds from the Duke Endowment. These funds will be used to pilot Cumberland County's redesign of Child Welfare Policies and Practices for older youth in foster care.

Please note this amendment requires no additional county funds.

- 2) **Social Services - Budget Ordinance Amendment B180671 to recognize additional grant funds in the amount of \$7,500 from the Casey Family Foundation**

The Board is requested to approve Budget Ordinance Amendment B180671 in the amount of \$7,500 representing grant funds from the Casey Family Foundation. These funds are to be used to identify, implement and assess practices that meet the child welfare initiative goals.

Please note this amendment requires no additional county funds.

- 3) **Sheriff's Office - Budget Ordinance Amendment B180029 to recognize contributions to the Sheriff in the amount of \$1,256 to be used towards GREAT Camp (Gang Resistance Education and Training)**

The Board is requested to approve Budget Ordinance Amendment B180029 to recognize donations totaling \$1,256 to be used towards GREAT Camp that will take place in June 2018.

Please note this amendment requires no additional county funds.

- 4) **Library - Budget Ordinance Amendment B180667 to recognize grant funds from the American Library Association in the amount of \$500**

The Board is requested to approve Budget Ordinance Amendment B180667 to recognize grant funds in the amount of \$500 from the American Library Association to be used towards the NASA@MyLibrary project. This program's objective is to educate the community on NASA's scientific explorations as well as our solar system and beyond.

Please note this amendment requires no additional county funds.

5) Library - Budget Ordinance Amendment B180665 to recognize grant funds from Library Services and Technology Act (LSTA) in the amount of \$5,000

The Board is requested to approve Budget Ordinance Amendment B180665 to recognize federal grant funds in the amount of \$5,000 from Library Services and Technology Act (LSTA). These funds will be used to replace supplies such as books and bookbags that were damaged during Hurricane Matthew.

Please note this amendment requires no additional county funds.

6) Emergency Services - Budget Ordinance Amendment B180311 to recognize grant funds from the North Carolina Department of Public Safety in the amount of \$1,000

The Board is requested to approve Budget Ordinance Amendment B180311 to recognize grant funds in the amount of \$1,000 from the North Carolina Department of Public Safety. These funds are to be used to plan and facilitate Local Emergency Planning Committee meetings (LEPC's).

Please note this amendment requires no additional county funds.

7) Debt Service - Budget Ordinance Amendment B180001 to recognize bond proceeds in the amount of \$27,545,294

The Board is requested to approve Budget Ordinance Amendment B180001 to recognize bond proceeds in the amount of \$27,545,294 for the 2017 Limited Obligation Refunding Bonds closing on August 2, 2017. These bonds are being issued to refund certain maturities of the 2009A COPS (Certificate of Participation) and 2011B Refunding LOBS (Limited Obligation Bonds).

Please note this amendment requires no additional county funds.

Federal Drug Forfeiture Fund 204

8) Federal Drug Forfeiture - Budget Ordinance Amendment B180186 to transfer funds from Miscellaneous Furniture and Equipment to

Capital Outlay Vehicles in the amount of \$65,000 towards the replacement of motorcycles

The Board is requested to approve Budget Ordinance Amendment B180186 to transfer funds from Miscellaneous Furniture and Equipment to Capital Outlay Vehicles in the amount of \$65,000. These funds will be used to replace five (5) motorcycles in the fleet that are over seven years old.

Please note this amendment requires no additional county funds.

Eastover Sanitary District Fund 620

- 9) **Eastover Sanitary District - Budget Ordinance Amendment B180005 in the amount of \$110,000 to be used for real property acquisition as approved by the Eastover Sanitary District Board**

The Board is requested to approve Budget Ordinance Amendment B180005 in the amount of \$110,000 to be used towards the acquisition of real property as previously approved by the Eastover Sanitary District Board.

Please note this amendment requires the use of fund balance.

REGARDING THE FOLLOWING ITEMS 10 - 14 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/17) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2017 budget; however, the money was not spent by June 30, 2017.

The following amendments seek to bring those funds forward from FY 2017 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 FY17 funds in FY18.

General Fund 101

- 10) **Information Services - Budget Ordinance Amendment B180763 to bring FY17 funds forward in the amount of \$91,700 for the Tax Software Upgrade Project**

The Board is requested to approve Budget Ordinance Amendment B180763 to bring FY17 funds forward in the amount of \$91,700. These funds were designated for the tax consultant as part of the tax software upgrade approved by the Board on April 6, 2017.

11) Tax Administration - Budget Ordinance Amendment B180004 to bring FY17 funds forward in the amount of \$31,000 for Tax Audit Fees

The Board is requested to approve Budget Ordinance Amendment B180004 to bring FY17 funds forward in the amount of \$31,000. These dollars have been obligated towards specific tax audits for FY17 that were still in process at the end of the fiscal year.

12) Emergency Services - Budget Ordinance Amendment B180214 to bring FY17 funds forward in the amount of \$3,000 for Freedom Software Program

The Board is requested to approve Budget Ordinance Amendment B180214 to bring FY17 funds forward in the amount of \$3,000. These funds were encumbered for Freedom Software, a program used to capture reporting data. This request is to appropriate funds to FY18 to complete the software project.

13) Social Services - Budget Ordinance Amendment B180668 to bring FY17 funds forward in the amount of \$237,600 for Adoption Incentive Program

The Board is requested to approve Budget Ordinance Amendment B180668 to bring FY17 funds forward in the amount of \$237,600. Adoption promotion program funds from the Department of Health and Human Services were received in June. This request is to bring FY17 funds into FY18 to be used towards the adoption services program.

14) Social Services - Budget Ordinance Amendment B180859 to bring FY17 funds forward in the amount of \$2,500 from the Casey Family Foundation Grant

The Board is requested to approve Budget Ordinance Amendment B180859 in the amount of \$2,500 representing unspent grant funds from the Casey Family Foundation that were received in FY17. These funds are to be used to identify, implement and assess practices that meet the child welfare initiative goals.

Contingency Funds Report – FY17

The County Manager approved the following uses of contingency funds totaling \$55,586.

- \$2,050 was used for mandated Medical Examiner's expenses due to increased cases towards the end of the fiscal year.

- \$40,036 was used for the Youth Detention Subsidy Program due to higher than anticipated detainees during the quarter.
- \$13,500 was used for Criminal Justice Pretrial, for rental expense of monitoring bracelets due to an increase in the number of bracelets and the duration of usage at year-end.

2.G. APPROVAL OF DECLARATION OF SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO ACCEPT INSURANCE SETTLEMENT AND APPROVAL OF BUDGET ORDINANCE AMENDMENT B180745 – APPROVED (Pg. 32)

ITEMS OF BUSINESS (Pgs. 67-86)

3. Consideration of Approval of a Resolution Authorizing the Filing of an Application for Approval of An Installment Financing Agreement Authorized by General Statute (G.S.) 160A-20 and Authorization to Call a Public Hearing on August 21, 2017 on the Proposed Financing Authorized by G.S. 159-151. - **APPROVED / AUTHORIZED PUBLIC HEARING FOR AUGUST 21, 2017 (Pg. 67)**
4. Consideration of Request for Refund of Excise Tax for Two Deeds of Conveyance and Schedule a Hearing for the Taxpayer at the August 21, 2017 Board of Commissioners Meeting. – **APPROVED / SCHEDULED HEARING FOR AUGUST 21, 2017 (Pg. 72)**
5. Consideration of Approval of a Contract for Integrated Service Delivery Model for Aging Out Foster Children. - **APPROVED (Pg. 81)**
6. Consideration of Designation of Voting Delegate to the 2017 North Carolina Association of County Commissioners (NCACC) Conference. – **DESIGNATED COMMISSIONER FAIRCLOTH AS VOTING DELEGATE AND COMMISSIONER EVANS AS ALTERNATE VOTING DELEGATE (Pg. 85)**
7. Nominations to Boards and Committees **(Pgs. 87-127)**
 - A. **REMOVED FROM AGENDA** Board of Health (1 Vacancy) - **(Pg. 87)**
 - B. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 95)**

NOMINEE(S): ROBERT VAN GEONS

 - C. Transportation Advisory Board (1 Vacancy) **(Pg. 112)**

NOMINEE(S): SUZANNE KING

8. Appointment of ABC Board Chairman. **(Pg. 128)**

APPOINTEE: WADE HARDIN

9. Appointments to Boards and Committees **(Pgs. 130)**

NO APPOINTMENTS

RECESSED THE BOARD OF COMMISSIONERS' MEETING

KELLY HILLS / SLOCUMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD:

CONVENED THE KELLY HILLS / SLOCUMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD MEETING (Pg. 131)

Items of Business

- A. Approval of minutes for the August 1, 2016 special meeting. -
APPROVED
- B. Approval of Amendment to Rate Structure for the Kelly Hills/Slocumb Road Water & Sewer District. – **APPROVED Pg. 132**

ADJOURNED THE KELLY HILLS / SLOCUMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD MEETING

RECONVENED THE REGULAR BOARD OF COMMISSIONERS MEETING

- 10.** Closed Session: Economic Development Matter(s)
Pursuant to NCGS 143.318.11(a)(4)

ADJOURNED