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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
JANUARY 3, 2017  
9:00 AM**

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INVOCATION            Commissioner Charles Evans

Minister:

PLEDGE OF ALLEGIANCE

Recognition of the Cumberland County Soil and Water District for being named Outstanding Soil and Water District for 2016 – **MOVED TO JANUARY 17, 2017 MEETING**

1.     Approval of Agenda - **APPROVED**
  
2.     Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.E.5)**
  - A.     Approval of minutes for the December 19, 2016 regular meeting.
  
  - B.     Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement and the associated Budget Ordinance Amendment; B170748.           **(Pg. 6)**
  
  - C.     Approval of Proposed Additions to the State Secondary Road System:   **(Pg. 8)**  
  
          Braxton Village Subdivision:  
  
          Gallberry Farms Road (SR3968 Ext.)  
          Prestonfield Lane (SR4543 Ext.)  
          Derby Lane (SR 3996 Ext.)  
          Rossendale Drive  
          Kirkstall Drive  
          Otley Court  
          Nottingley Drive
  
  - D.     Approval of Sale of Surplus Property Being Lot 5, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3.           **(Pg. 10)**
  
  - E.     Budget Revisions:   **(Pgs. 12-13)**

**General Fund 101**

**1) Health Department - Budget Ordinance Amendment B170172 in the amount of \$1,100 to recognize additional allocation for NC Ebola Preparedness**

The Board is requested to approve Budget Ordinance Amendment B170172 in the amount of \$1,100. An additional allocation has been awarded by the Department of Health and Human Services, Centers for Disease Control and Intervention. These funds will be used towards emergency planning and preparedness for pathogens such as Ebola and Zika. The direct purpose of the additional allotment is to provide additional Zika awareness to our community.

Please note this amendment requires no additional county funds.

**2) Health Department - Budget Ordinance Amendment B170231 in the amount of \$458 to recognize additional allocation for North Carolina Centers for Disease Control Tuberculosis Project (NC CDC TB)**

The Board is requested to approve Budget Ordinance Amendment B170231 in the amount of \$458. An additional allocation has been awarded by the Department of Health and Human Services, Centers for Disease Control and Intervention. These funds will be used to expand testing for tuberculosis infections and to assist in supportive treatment.

Please note this amendment requires no additional county funds.

**3) Central Maintenance - Budget Ordinance Amendment B170667 in the amount of \$70,123 to increase Capital Outlay Vehicles**

The Board is requested to approve Budget Ordinance Amendment B170667 in the amount of \$70,123 towards the purchase of three replacement vehicles for our Animal Control Department that were lost due to Hurricane Matthew. Funds from the insurance proceeds and vehicle reserve account will be used to purchase the vehicles.

Please note this amendment requires no additional county funds.

**General Fund 101/Solid Waste Fund 625**

**4) FEMA Related: General Government Other and Solid Waste – Budget Ordinance B170613 in the total amount of \$81,783 to transfer Contingency Operating to Overtime and Fringes in order to cover additional hours worked as a result of Hurricane Matthew**

The Board is requested to approve Budget Ordinance Amendment B170613 in the total amount of \$81,783 to cover overtime and subsequent fringe expenses related to Hurricane Matthew. The unanticipated overtime expenses are estimated at \$21,741 for the General

Fund and \$60,042 for the Solid Waste Fund. This request is to replenish overtime for the impacted departments immediately, with the expectation that a portion of these dollars will be reimbursed by the Federal Emergency Management Agency.

Please note this amendment requires no additional county funds.

**REGARDING THE FOLLOWING ITEM 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 FY2016 funds in FY17.

**General Fund 101**

**5) Social Services - Budget Ordinance Amendment B170146 to recognize NC Adoption Incentive of \$223,800**

The Board is requested to approve Budget Ordinance Amendment B170146 in the amount of \$223,800. This amendment will recognize adoption incentive funds received in July 2017 based on adoption efforts for FY2016. These funds must be utilized for adoption efforts in FY2017.

Please note this amendment requires a re-appropriation of FY2016 fund balance to the current year.

**ITEMS OF BUSINESS**

3. Consideration of Appointment of Sheriff to Fulfill the Unexpired Term of Sheriff Earl Butler Due to His Retirement Effective December 31, 2016. – **CHIEF DEPUTY ENNIS WRIGHT APPOINTED** (Pgs. 14-16)

4. Nominations to Boards and Committees (Pgs. 17-31)

A. The Board of Health (1 Vacancy)

**NOMINEE(S): DR. WILLIAM PHILBRICK**

B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

**NOMINEE(S): ALICIA MARKS  
BRADLEY J. BROUSSARD, MD**

5. Appointments to Boards and Committees **(Pgs. 32-33)**

A. Alliance Behavioral Healthcare Board of Directors (1 Vacancy)

Nominee: Commissioner Michael C. Boose

**APPOINTEE(S): COMMISSIONER MICHAEL C. BOOSE**

6. Closed Session: If Needed

**ADJOURNED**