
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 6, 2017
9:00 AM**

INVOCATION - Commissioner Jeannette Council

Pledge of Allegiance

Recognition of Retired Cumberland County Employee:

Robert Flores, Cumberland County Sheriff's Office

Linda Morrison, Cumberland County Animal Control

Carol St. Louis, Cumberland County Finance Office

**REQUEST TO REMOVE ITEM 2.C. AND ITEM 2.F. FROM THE CONSENT AGENDA
REQUEST TO REMOVE ITEM 3. TO BE BROUGHT BACK AT A LATER MEETING**

1. Approval of Agenda – **APPROVED TO INCLUDE REMOVALS AS REQUESTED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.H.4) WITH THE EXCEPTION OF ITEMS 2.C. AND 2.F. AS REMOVED**
 - A. Approval of minutes for the February 20, 2017 regular meeting.
 - B. Approval of Proposed Additions to the Secondary Road System: **(Pg. 5)**

The Gardens at Cypress Lakes Village Subdivision: **(Pg. 6)**

Blue Ribbon Lane (SR 3972 Ext.)
Debut Avenue (SR 4516 Ext.)
Seattle Slew Lane

Ruth's Place Subdivision: **(Pg. 8)**

Ruth Bunce Lane
 - C. **REMOVED** - Approval of Sole Source and Purchase Request for Chiller for Law Enforcement Center. **(Pg. 10)**
 - D. Approval of Health Department's Request for Payment of Prior Year Invoices. **(Pg. 22)**

- E. Approval of Grant Award and Associated Budget Ordinance Amendment B170676 in the amount \$10,000 from North Carolina Department of Public Safety-Homeland Security Grant Program, Hazardous Materials Emergency Preparedness Grant (HMEP). **(Pg. 24)**
- F. **REMOVED** - Approval of Resolution of the Cumberland County Board of Commissioners Supporting the Adoption of 2017 House Bill 109 to Add Certain Lands to the Corporate Limits of the City of Fayetteville. **(Pg. 49)**
- G. Approval of a Proclamation Declaring March 5-11, 2017 as “Severe Weather Preparedness Week” in Cumberland County. **(Pg. 54)**
- H. Approval of Budget Ordinance Amendments: **(Pg. 55)**

General Fund 101

- 1) **Department of Public Health - Budget Ordinance Amendment B170681 to recognize State funds in the amount of \$74,062 to support the delivery of Public Health Immunization services.**

The Board is requested to approve Budget Ordinance Amendment B170681 in the amount of \$74,062 representing State Health funds received from North Carolina Department and Human Services – Division of Public Health. These funds will support expenditures incurred in the Immunization Clinic.

Please note this amendment requires no additional county funds.

- 2) **Emergency Services - Budget Ordinance Amendment B170710 to recognize grant funds of \$17,959 to upgrade Emergency Operations Center.**

The Board is requested to approve Budget Ordinance Amendment B170710 in the amount of \$17,959 from North Carolina Department of Public Safety. This money will be used to upgrade wall monitors for the Emergency Operations Center, two overhead projectors, and a controller. Also, additional wall monitors will be purchased for the Joint Information Center.

Please note this amendment requires no additional county funds.

- 3) **Library - Budget Ordinance Amendment B170850 to recognize E-Rate funds of \$36,059 from the State Library.**

The Board is requested to approve Budget Ordinance Amendment B170850 in the amount of \$36,059 from the State Library. These funds will support library services.

Please note this amendment requires no additional county funds.

4) Contingency Funds Report

There was no usage of contingency funds to report this period.

ITEMS OF BUSINESS (Pgs. 56-91)

- 3. Presentation by Mr. Vivek Tandon on the Annual Tourism Development Authority Report of Receipts and Expenditures as of December 31, 2016. – **REMOVED (Pg. 56)**
- 4. Presentation Announcing the 2017 Fort Bragg Joint Land Use Study (JLUS) Project) by Mr. Jason Epley, President of Benchmark Planning. – **RECEIVED PRESENTATION (Pg. 58)**
- 5. Nominations to Boards and Committees **(Pgs. 68-89)**

A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 68)**

NOMINEE(S): NIOKIE CUNNINGHAM

B. Nursing Home Advisory Board (2 Vacancies) **(Pg. 81)**

**NOMINEE(S): NIOKIE CUNNINGHAM
BRENDA MCARTHUR-STRONG**

6. Appointment to Boards and Committees **(Pgs. 90-91)**

A. Animal Control Board (2 Vacancies) **(Pg. 90)**

Nominees:

At-Large Positions: Shelly Bryant (Reappointment)
Cindy Jackson Collins (Reappointment)

**APPOINTEE(S): SHELLY BRYANT
CINDY JACKSON COLLINS**

**RECESSED THE BOARD OF COMMISSIONERS’ MEETING TO ROOM 564
RECONVENED THE BOARD OF COMMISSIONERS’ MEETING IN ROOM 564**

- 7. Budget Work Session –
 - A. Known Budget Impacts for Fiscal Year 2017-2018
 - B. Update on CIP Financing
 - C. Review of CIP Priorities for Fiscal Year 2017-2018 – **APPROVED SOLE SOURCE AND PURCHASE REQUEST FOR CHILLER FOR LAW ENFORCEMENT CENTER**
 - D. Review of Other Potential Projects
- 8. Closed Session (If Needed) – **NOT NEEDED**

ADJOURNED