
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 1, 2017
9:00 AM

INVOCATION Commissioner Glenn Adams, Chairman

Minister: Dr Richard Lee, Senior Pastor - Village Baptist Church

Pledge of Allegiance: Dre' Shawn Spearman, EE Smith Senior High School

Special Recognition: Cumberland County Cares Award to Kathy Gregg, Volunteer-
RECOGNITION TO BE RESCHEDULED

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.G.1)**
 - A. Approval of minutes of April 18, 2017 regular meeting and the April 18, 2017 Special Meeting with Fayetteville Technical Community College (FTCC).
 - B. Approval of Submission of 2017 Community Development Annual Action Plan. **(Pg. 4)**
 - C. Approval of a Proclamation Recognizing May 7-13, 2017 as “Cumberland County Law Enforcement Officers Week” and May 11, 2017 as “Peace Officers Memorial Day” in Cumberland County. **(Pg. 62)**
 - D. Approval of a Proclamation Recognizing May 7-13, 2017 as “Hurricane Preparedness Week” in Cumberland County. **(Pg. 62)**
 - E. Approval of a Proclamation Recognizing May 2017 as “Motorcycle Safety Awareness Month” in Cumberland County. **(Pg. 63)**
 - F. Approval of a Proclamation Recognizing Judith Singletary McLaurin for her Dedicated Community Service to the Citizens of Cumberland County. **(Pg. 64)**
 - G. Approval of Budget Ordinance Amendments: **(Pgs. 65)**

General Fund 101

- 1) **Sheriff's Office Grants - Budget Ordinance Amendment B170720 to recognize NO REST Human Trafficking Grant from The University of North Carolina at Chapel Hill in the amount of \$100,000.**

The Board is requested to approve Budget Ordinance Amendment B170720 in the amount of \$100,000. This award is with UNC School of Social Work Project NO REST for implementing the NC Governor's Crime Commission NO REST Human Trafficking Grant. These funds are to be used to develop, train, and institute a formalized Rapid Response Team or similar group to respond with agility to new human trafficking situations.

Please note this amendment requires no additional county funds.

ITEMS OF BUSINESS (Pgs. 66-95)

3. Nominations to Boards and Committees **(Pgs. 66-90)**

- A. Fayetteville Area Convention & Visitors Bureau Board of Directors (1 Vacancy)
 (Pg. 66)

NOMINEE(S): ADAM COLLIER

- B. Jury Commission (1 Vacancy) **(Pg. 78)**

NOMINEE(S): STEVE C. HARPER

- C. Tourism Development Authority (1 Vacancy) **(Pg. 84)**

NOMINEE(S): MANISH MEHTA

4. Appointments to Board and Committees **(Pgs. 91-95)**

- A. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 91)**

Nominee: Rodney Anderson (Reappointment)

APPOINTEE(S): RODNEY ANDERSON

5. Closed Session: If Needed – **NOT NEEDED**

ADJOURNED