
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 2, 2017
9:00 AM**

INVOCATION Commissioner Larry Lancaster

Minister:

Pledge of Allegiance

Recognition of the One Year Anniversary of Hurricane Matthew

REQUEST TO REMOVE ITEM 6.B. CLOSED SESSION FOR ATTORNEY-CLIENT MATTER(S) PURSUANT TO NCGS 143.318.11(A)(3)

1. Approval of Agenda – **APPROVED WITH REMOVAL OF ITEM 6.B. CLOSED SESSION FOR ATTORNEY-CLIENT MATTER(S) PURSUANT TO NCGS 143.318.11(A)(3) AS REQUESTED**

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

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.G.3) WITH EXCEPTION OF ITEM 2.G.2) AS REMOVED FOR SEPARATE DISCUSSION AND ACTION**
 - A. Approval of minutes of the September 18, 2017 regular meeting.
 - B. Approval of Offer to Purchase Surplus Real Property Being Lot 33, Lakeland Subdivision, Plat Book 8 at Page 52 Pursuant to the Upset Bid Process. **(Pg. 5)**
 - C. Approval of Contract to Administer the Crisis Intervention Program (CIP) and Low Income Energy Assistance Program (LIEAP). **(Pg. 6)**
 - D. Approval of Payment of Prior Year Invoices: **(Pg. 39)**
 - 1) Department of Social Services **(Pg. 40)**
 - 2) Finance Department **(Pg. 41)**
 - 3) Print, Mail & Design Services **(Pg. 42)**

- E. Approval of a Proclamation Recognizing Mr. Billy D. Horne for Many Years of Public Service to Cumberland County. **(Pg. 43)**
- F. Approval of a Proclamation Recognizing October 2017 as “Breast Cancer Awareness Month” in Cumberland County. **(Pg. 44)**
- G. Approval of Budget Ordinance Amendments: **(Pg. 45)**

General Fund 101

- 1) **Sheriff Grants - Budget Ordinance Amendment B180474 to recognize grant funds in the amount of \$100,000 from University of North Carolina at Chapel Hill (UNC-CH)**

The Board is requested to approve Budget Ordinance Amendment B180474 to recognize grant funds in the amount of \$100,000. This award is with the UNC School of Social Work Project 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.

- 2) **REMOVED FOR SEPARATE DISCUSSION AND ACTION (SEE BELOW)**

REGARDING ITEM 3 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

- 3) **Information Services - Budget Ordinance Amendment B180352 to bring FY17 General funds forward in the amount of \$3,600**

The Board is requested to approve Budget Ordinance Amendment B180352 to bring FY17 General funds forward in the amount of \$3,600. These funds represent annual upgrades to the Geographic Information System (GIS) that were not completed by FY17 but will be completed in FY18.

Contingency Funds Report – FY18

Contingency funds were not used.

2.G.2) Department of Social Services - Budget Ordinance Amendment B180543 to recognize additional grant funds in the amount of \$16,161 from the Division of Social Services - APPROVED

The Board is requested to approve Budget Ordinance Amendment B180543 to recognize additional grant funds in the amount of \$16,161 from the Department of Health and Human Services - Division of Social Services. These funds will be used for administration of the Crisis Intervention Program (CIP) and Low-Income Energy Assistant Program (LIEAP) program.

Please note this amendment requires no additional county funds.

PUBLIC HEARING

3. Public Hearing on Proposed Economic Development Incentives for “Project Virtual”. – **HELD PUBLIC HEARING – APPROVED LOCAL INCENTIVE GRANT AND BUDGET ORDINANCE AMENDMENT** (Pg. 47)

ITEMS OF BUSINESS

4. Nominations to Boards and Committees (Pgs. 49-68)

A. Animal Control Board (1 Vacancy) (Pg. 49)

NOMINEE(S): SHANNON PINGITORE

B. Library Board of Trustees (2 Vacancies) (Pg. 64)

**NOMINEE(S): PAIGE ROSS
BRIAN TYLER**

5. Appointments to Boards and Committees (Pgs. 69-70)

A. Fayetteville-Cumberland Parks and Recreation Advisory Commission (1 Vacancy) (Pg. 69)

Nominees: Lee Spruill
Pam Story

APPOINTEE(S): LEE SPRUILL

6. Closed Session: 1) Economic Development Matter(s)
Pursuant to NCGS 143.318.11(a)(4)

- 2) **REMOVED FROM AGENDA**
Attorney-Client Matter(s)
Pursuant to NCGS 143.318.11(a)(3)

ACTION TO SET PUBLIC HEARING FOR PROJECT NANO 2 ON OCTOBER 16, 2017

ADJOURNED