

---

---

**ACTION MINUTES**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE - ROOM 118**  
**FEBRUARY 19, 2018**  
**6:45 PM**

---

---

INVOCATION - Commissioner Jeannette Council, Vice Chair

PLEDGE OF ALLEGIANCE - Charles 'Charley ' Barber, 5 Year Old Kindergartner, Northwood Temple Academy

PUBLIC COMMENT PERIOD

1. APPROVAL OF AGENDA

**APPROVED**

**REQUEST TO REMOVE ITEM 2.L.4. FROM CONSENT AGENDA FOR SEPARATE DISCUSSION AND ACTION**

2. CONSENT AGENDA

- Approved** A. Approval of January 26, 2018 Special Meeting Goal Setting Session Minutes and February 5, 2018 Regular Meeting Minutes
- Approved** B. Approval of Sole Source for Service and Repairs by James River Equipment Company
- Approved** C. Approval of Resolution of Intent to Lease Certain Real Property to Hometown Sports America, Inc.
- Approved** D. Approval to Pay Prior Fiscal Year Invoices for Department of Social Services
- Approved** E. Approval of Report of FY17 Summary of Activities Funded By County ABC Fund Contributions
- Approved** F. Approval of Ordinance Assessing Property For The Cost Of Demolition
- Approved** G. Approval of Demolition of County-Owned Properties Located at 2301 and 2307 Clark West Road
- Approved** H. Approval of Proclamation for Severe Weather Preparedness Week March 4-10, 2018
- Approved** I. Approval of Budget Ordinance Amendments for the February 19, 2018 Board of Commissioners' Agenda
- Approved** J. Approval of Cumberland County Facilities Committee Report and Recommendation(s)
- Approved** 1. Approval of Transfer of Highsmith Rainey Hospital with E. Newton Smith Facility

- Approved** 2. Approval of Request from the Town of Spring Lake for Real Property Transfer
- Approved** 3. Approval of Contract for Crown Coliseum Retaining Wall Project
- Approved** 4. Approval of Contract for Parking Lot Improvements at Various County Facilities
5. Cumberland County Facilities Committee Draft Minutes - February 1, 2018 (For Information Purposes Only)
- Approved** 6. Approval of Contract for Crown Coliseum Centerhung Scoreboard and LED Ribbons Project
- Approved** 7. Approval of Change Order with SCS Engineers for Additional Work at the Ann Street Landfill
- K. Approval of Cumberland County Finance Committee Report and Recommendation(s)
- Approved** 1. Approval Request of Energov Land Management Software Contract for Planning and Environmental Health
- Approved** 2. Approval of Request for Proposals (RFP) for Workforce Development
3. Cumberland County Finance Committee Draft Minutes - February 1, 2018 (For Information Purposes Only)
- Approved** 4. Approval of Professional Services Agreement With Moorman, Kizer & Reitzel, Inc. for Gray's Creek Water & Sewer District and Interlocal Agreement with PWC
- Approved** 5. Presentation on Jail Health and Consideration of Southern Health Partners' Contract Amendment and Associated Budget Revision
- L. Approval of Cumberland County Policy Committee Report and Recommendation(s)
- Approved** 1. Approval of Changes to the Cumberland County Hospital System, Inc. Articles of Incorporation
2. Cumberland County Policy Committee Draft Minutes - February 1, 2018 (For Information Only Purposes Only)
- Approved** 3. Approval of the 2018 Cumberland County Goals and Action Plan
4. Approval of the 2018 Cumberland County State Legislative Agenda

**APPROVED WITH EXCEPTION OF TOPIC BELOW WHICH WAS REFERRED TO FINANCE COMMITTEE FOR FURTHER DISCUSSION**

- Consider pursuing legislative action to allow Cumberland County the flexibility to participate with local companies and vendors through a small business enterprise program like the legislative action approved last year for the City of Fayetteville. ([Session Law 2017-81](#))

3. PUBLIC HEARINGS

Uncontested Rezoning Cases

- A. Case P17-55

**APPROVED PLANNING BOARD ACTION TO APPROVE**

- B. Case P18-01

**APPROVED PLANNING BOARD ACTION TO APPROVE**

- C. Case P18-02

**APPROVED PLANNING BOARD ACTION TO APPROVE**

4. NOMINATIONS

- A. Tourism Development Authority (1 Vacancy)

**NOMINEE(S): ANUP CONTRACTOR**

5. APPOINTMENTS

- A. Alliance Behavioral Healthcare Board of Directors (2 Vacancies)

**APPOINTEE(S): COMMISSIONER GLENN ADAMS, DUANE HOLDER**

- B. Local Firefighter's Relief Fund Board

**RE-APPOINTEE(S):**

**Beaver Dam FD**

**Dale Ackerman**

**John Ake**

**Bethany Rural FD**

**Lyn Autry**

**Cotton FD**

**James A. McLean III**

**Eddie Garner**

**Cumberland Road FD**

**Geoffrey G. Kieser**

**Eastover FD**

**Bert Kitchen**

**Godwin/Falcon FD**

**Woody Ray Adams**

**Joel Keith Matthews**

**Gray's Creek Station 18 FD**

**Scott Johnson**

**Mike Davis**

**Gray's Creek Station 24 FD**

**Raymond Lloyd**

**Pearce's Mill FD**

**C. B. Burke**

**Stedman FD**

**Joseph Cashwell**

**Richard Crumpler**

**Stoney Point FD**

**Plato Maxwell, Jr.**

**Freddy L. Johnson, Jr.**

**Vander FD**

**David Chavis**

**Dwayne Beasley**  
**Wade Community FD**  
**Johnny Lanthorn**  
**Linwood Hill**  
**Westarea FD**  
**Rochelle Pastor-Rhodall**  
**Frank 'Lyn' Ramey**

**NEW APPOINTEE(S):**

**Pearce's Mill FD**  
**Misty Manning**  
**Cumberland Road FD**  
**Sean Seever**  
**Eastover FD**  
**Shirley McLaurin**  
**Bethany FD**  
**James McMillan**  
**Gray's Creek Station 24 FD**  
**John Dove Pone Jr.**

- C. Civic Center Commission (1 Vacancy)

**APPOINTEE(S): ALEXANDER (LEXI) HASAPIS**

- D. Cumberland County Home and Community Care Block Grant Committee (6 Vacancies)

**APPOINTEE(S): PAUL TAYLOR, REBECCA "BECKY" REBEC, ALICIA CAMPBELL, ROBERT WILLIAMS, FELICIA JOHNSON, IDA BAKER**

- E. Cumberland County Local Emergency Planning Committee (4 Vacancies)

**APPOINTEE(S): GENEVE MANKEL, CALEB STOKER, RENAE LARSON, ANDREW JACOBS**

- F. Equalization and Review Board (5 Vacancies)

**APPOINTEE(S): MARVA LUCAS-MOORE, WILLIAM CARROLL BEARD, JR., ERNEST CANADY, RODNEY SHERILL, KATHY OLSEN**

**ADJOURN**

**IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 21, AT 7:00 PM AND FRIDAY, FEBRUARY 23, AT 10:30 AM.**

**THE MEETING VIDEO WILL BE AVAILABLE AT [YOUTUBE.COM/CUMBERLANDCOUNTYNC](https://www.youtube.com/cumberlandcountync)**