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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER 5, 2016**  
**7:00 PM**  
**FTCC TONY RAND STUDENT CENTER-2201 HULL ROAD**

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INVOCATION      Commissioner Jimmy Keefe

Pledge of Allegiance –

1.      Presentation to Outgoing Commissioner Kenneth S. Edge (16 Years of Service)
2.      Chairman's Remarks
3.      Administration of Oath of Office to:
  - A.      Michael C. Boose by District Court Judge Lou Olivera
  - B.      W. Marshall Faircloth by Register of Deeds J. Lee Warren, Jr.
  - C.      Jimmy Keefe by Superior Court Judge Claire Hill
4.      Election of Officers:
  - A.      Chairman
  - B.      Vice Chairman
5.      Presentation of Plaque to Outgoing Chairman
6.      Approval of Agenda
7.      Consent Agenda
  - A.      Approval of Minutes for the November 7, 2016 and the November 21, 2016 Regular Meeting.
  - B.      Approval of Health Department Delinquent Accounts to be Turned Over to the N.C. Debt Set-Off Program.    (Pgs. 4-5)
  - C.      Approval of Public Official Bonds.    (Pgs. 6-7)

8. Budget Revisions: **(Pg. 8)**

**General Fund 101**

**1) Public Health - Budget Ordinance Amendment B170633 to increase salary and benefits in the amount of \$4,025**

The Board is requested to approve Budget Ordinance Amendment B170633 in the amount of \$4,025. The current employee in position 118002510 has met experience requirements as a fully qualified Public Health Nurse II. Based on current personnel policy the employee is entitled to a salary increase. This increase will be funded by through the contract with Cumberland County Schools. This contract currently funds the cost of ten Nurse II positions for 35 hours per week.

Please note this amendment requires no additional county funds.

**2) Public Health - Budget Ordinance Amendment B170808 to recognize \$26,446 to purchase a vehicle**

The Board is requested to approve Budget Ordinance Amendment B170808 in the amount of \$26,446. These funds will be used to purchase a replacement vehicle. The existing vehicle will be reassigned to Cooperative Extension.

Please note this amendment requires the use of Public Health fund balance.

**NC Elderly Fund 277**

**3) Transportation - Budget Ordinance Amendment B170467 to recognize grant funds in the amount of \$150,000 from NC Department of Transportation**

The Board is requested to approve Budget Ordinance Amendment B170467 in the amount of \$150,000 from the NC Department of Transportation. The grant will be used for a special a Comprehensive Multi-Modal Congestion Management Plan that will focus on the Town of Hope Mills.

Please note this amendment requires no additional county funds.

**ADJOURN**

**WATCH THE MEETING LIVE**

**THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.**

**THE MEETING WILL ALSO BE BROADCAST LIVE ON  
FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER  
CHANNEL 5.**

**THE MEETING VIDEO WILL BE AVAILABLE AT  
YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, DECEMBER 6.**

**IT WILL BE REBROADCAST ON WEDNESDAY, DECEMBER 7, AT 7 P.M. AND  
FRIDAY, DECEMBER 9, AT 10:30 A.M.**

**REGULAR BOARD MEETINGS:**

**December 19, 2016 – (Monday) – 6:45 PM  
January 3, 2017 – (Tuesday) – 9:00 AM  
January 17, 2017 – (Tuesday) – 6:45 PM**



ITEM NO. 7B

**CUMBERLAND  
COUNTY**  
NORTH CAROLINA

**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM**

TO: Board of County Commissioners

FROM: Buck Wilson, Public Health Director *B. Wilson*

DATE: November 14, 2016

SUBJECT: Consent Item for Agenda – December 5, 2016:  
Approval of Health Department Delinquent Accounts to be Turned  
Over to the N.C. Debt Set-Off Program

**BACKGROUND**

At the Board of Health meeting on November 8, 2016, the Board approved writing off a total of \$17,300.89 as bad debts. The bad debt accounts, with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program. This program can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

**RECOMMENDATION/PROPOSED ACTION**

Approve write off of \$17,300.89 bad debts to the North Carolina Debt Set-Off Program.

cc: Candice York, CCDPH Finance Officer  
File

Attachment (1)

**CUMBERLAND COUNTY DEPARTMENT  
OF PUBLIC HEALTH  
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION  
BAD DEBT WRITE OFF #48  
September 30, 2016**

PROGRAM	AMOUNT
ADULT HEALTH CLINIC	\$6,731.41
CHILD HEALTH CLINIC	\$2,287.85
DENTAL HEALTH CLINIC	\$1,531.20
FAMILY PLANNING CLINIC	\$3,871.54
IMMUNIZATIONS	\$1,948.28
MATERNAL HEALTH CLINIC	\$930.61
TOTAL	\$17,300.89

**All bad debt accounts with balances of \$50.00 or higher, will be sent to the North  
Carolina Debt Set-Off Program, which can attach a debtor's State Income  
Tax Refund for payment of bad debts.**

**The above accounts are 90 days old or older as of 06/30/2016**

W. MARSHALL FAIRCLOTH  
Chairman

GLENN B. ADAMS  
Vice-Chairman

JEANNETTE M. COUNCIL  
KENNETH S. EDGE  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



CUMBERLAND  
COUNTY  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 7C

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA**  
**DECEMBER 5, 2016 MEETING**

**TO: BOARD OF COMMISSIONERS**

**FROM: CANDICE H. WHITE, CLERK TO THE BOARD** *(CW)*

**DATE: NOVEMBER 29, 2016**

**RE: APPROVAL OF PUBLIC OFFICIAL BONDS**

**BACKGROUND:**

Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

**RECOMMENDATION/PROPOSED ACTION:**

Approve the bonds listed below.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Vicki Evans – County of Cumberland)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Vicki Evans – Eastover Sanitary District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Vicki Evans – Norcross Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Tourism Development Authority)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Accounting Supervisor (Robert Tucker – County of Cumberland)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Deputy Finance Officer (Robert Tucker – Eastover Sanitary District)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Tax Administrator (Joe Utley)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-03-18	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Ennis Wright)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Sylvia McLean)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

**Approval of Budget Revisions for December 5, 2016 Board of Commissioners Agenda****General Fund 101****1) Public Health - Budget Ordinance Amendment B170633 to increase salary and benefits in the amount of \$4,025**

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