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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE - ROOM 118**  
**DECEMBER 4, 2017**  
**9:00 AM**

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INVOCATION - Commissioner Michael Boose

Minister: Elder Jessie McNeil - Smith Chapel FWB Church

PLEDGE OF ALLEGIANCE

Recognition of Cumberland County 911 Center Receiving Medical Dispatch Accreditation

1. REMARKS FROM CHAIRMAN ADAMS
2. ELECTION OF OFFICERS
  - A. Chairman
  - B. Vice Chairman
3. PRESENTATIONS
  - A. Presentation of Plaque to Outgoing Vice Chairman
  - B. Presentation of Plaque to Outgoing Chairman
  - C. Remarks from Incoming Chairman
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Approval of Minutes of the November 20, 2017 regular Board of Commissioners' meeting
  - B. Approval of Public Official Bonds
  - C. Approval of Budget Ordinance Amendments for the December 4, 2017 Board of Commissioners' Agenda
6. ITEMS OF BUSINESS
  - A. Discussion and Consideration of Consolidated 911 Operations
7. NOMINATIONS
  - A. Fayetteville Cumberland County Economic Development Corporation (1 Vacancy)
8. APPOINTMENTS - \*\*THERE ARE NO APPOINTMENTS FOR THIS MEETING\*\*

**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), SPECTRUM CHANNEL 5.**

**IT WILL BE REBROADCAST ON WEDNESDAY, DECEMBER 6, AT 7:00 PM AND FRIDAY, DECEMBER 8, AT 10:30 AM.**

**REGULAR BOARD MEETINGS:**

**December 18, 2017 (Monday) - 6:45 PM**

**January 2, 2018 (Tuesday) - 9:00 AM**

**January 16, 2018 (Tuesday) - 6:45 PM**

**THE MEETING VIDEO WILL BE AVAILABLE AT  
YOUTUBE.COM/CUMBERLANDCOUNTYNC**



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**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 4, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: AMY H. CANNON, COUNTY MANAGER**

**DATE: 11/29/2017**

**SUBJECT: RECOGNITION OF CUMBERLAND COUNTY 911 CENTER RECEIVING  
MEDICAL DISPATCH ACCREDITATION**

**BACKGROUND**

We received notification on Monday, November 27, 2017 that Cumberland County's 911 Communications Center has been designated as an Accredited Center of Excellence for emergency medical dispatch by the International Academies of Emergency Dispatch. The County is accredited through 2020.

**RECOMMENDATION / PROPOSED ACTION**

No action required.

**ATTACHMENTS:**

Description	Type
County 911 Center Received Medical Dispatch Accreditation	Backup Material



# News Release

**FOR IMMEDIATE RELEASE**

Nov. 28, 2017

Contact: Randy Beeman, Emergency Services Director

Telephone: 910-321-6960

E-mail: [rbeeman@co.cumberland.nc.us](mailto:rbeeman@co.cumberland.nc.us)

## **County 911 Center Receives Medical Dispatch Accreditation**

FAYETTEVILLE – Cumberland County’s 911 Communications Center has been designated as an Accredited Center of Excellence for emergency medical dispatch by the International Academies of Emergency Dispatch.

Emergency Services Director Randy Beeman was notified Monday evening that the center had achieved the accreditation. The IAED website states that “Accredited Centers share a common goal of improving public care and maximizing the efficiency of 911 systems.”

The County will receive a plaque later and is accredited through 2020.

“I am very proud of the communications center staff. They deserve all the credit for their hard work and dedication. This acknowledges that our center is meeting national standards and providing the highest level of service to the citizens,” Beeman said.

The County’s center has 40 employees and handles more than 19,000 medical dispatch calls annually.

The County’s 911 Center is poised to migrate to the next level of technology, known as “Next Generation 911,” in the spring when it moves to EsiNet, a statewide project that will link call centers in North Carolina through the AT&T EsiNet system. The N.C. 911 Board, on behalf of the state, has contracted with AT&T to carry out the project.

“We believe the center’s ability to move swiftly to this next level of optimal operating capacity is in the best interest of our citizens,” Beeman said.

For more information on the IAED and accreditation, visit [emergencydispatch.org](http://emergencydispatch.org).

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**CUMBERLAND**  
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**BOARD OF COMMISSIONERS' OFFICE**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 4, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 12/4/2017**

**SUBJECT: 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.
Finance Director (Vicki Evans – Southpoint Water and Sewer District)	\$ 50,000	Indefinite	Marsh	

Finance Director (Vicki Evans – Overhills Park Water and Sewer District)	\$ 50,000	Indefinite	Marsh	
Finance Director (Vicki Evans – Bragg Estates Water and Sewer District)	\$ 50,000	Indefinite	Marsh	
Finance Director (Vicki Evans – Kelly Hills Water and Sewer District)	\$ 50,000	Indefinite	Marsh	
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.
Accounting Supervisor (Ivonne Mendez)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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 (Ennis Wright)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Richard Jenkins)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Interim Director - Delores Taylor)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.



## **BUDGET DIVISION**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 4, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER**

**DATE: 11/21/2017**

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE  
DECEMBER 4, 2017 BOARD OF COMMISSIONERS' AGENDA**

#### **BACKGROUND**

##### **Emergency Telephone Fund 260**

##### **1. Emergency Telephone System - Budget Ordinance Amendment B180764 in the amount of \$24,426 to upgrade recording equipment**

The Board is requested to approve Budget Ordinance Amendment B180764 in the amount of \$24,426. These funds will be used to upgrade equipment to allow recordings for both voice and text messages. These funds are fully reimbursable by 911 and have been approved by the 911 Board.

Please note this amendment requires the use of Emergency Telephone Fund Balance.

#### **REGARDING ITEM 2 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**

**2. Sheriff's Office - Budget Ordinance Amendment B180864 to bring FY17 funds forward in the amount of \$2,794 towards repairs to a vehicle.**

The Board is requested to approve Budget Ordinance Amendment B180864 to bring FY17 funds forward in the amount of \$2,794. A Humvee was damaged during Hurricane Matthew however, the insurance settlement was received late in FY17. This request is to move those funds forward so that the necessary repairs can be made to the vehicle.

**Contingency Funds Report – FY18**

Contingency funds were not used.

**RECOMMENDATION / PROPOSED ACTION**

Approve Budget Ordinance Amendments.



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**BOARD OF COMMISSIONERS' OFFICE**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 4, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD**

**DATE: 11/29/2017**

**SUBJECT: FAYETTEVILLE CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION (1 VACANCY)**

**BACKGROUND**

The Fayetteville/Cumberland County Economic Development Corporation will have the following vacancy:

At-Large Representative:

Timothy S. Richardson – completing first term on January 1, 2018.

**RECOMMENDATION / PROPOSED ACTION**

**Nominate individual to fill the vacancy above. \_**

**ATTACHMENTS:**

Description

Fayetteville Cumberland County Economic Development Corporation

Type

Backup Material

## **Fayetteville/Cumberland County Economic Development Corporation**

The Fayetteville/Cumberland County Economic Development Corporation is an 11 member body comprised of voting members and ex-officio non-voting members. The Corporation was established through an interlocal agreement for the purpose of conducting economic development activities as an entity organized as a 501© non-profit corporation. Criteria to be considered for appointment to the Board of Directors includes knowledge of business finance, business development, infrastructure development, workforce development, real estate development/utilities and diverse group representative of the community.

**Authority:** Interlocal Agreement between Cumberland County and the City of Fayetteville – September 2015

### **Member Specifications:**

8 voting members/3 ex-officio non-voting members

Cumberland County – 3 seats

- 1 Elected Official
- 2 At-Large

**Term:** 3 Years

**Compensation:** None

**Duties:** The Board of Directors governs the non-profit corporation whose purpose is to conduct economic development activities and services. Entity's composition, organization, and nature, together with the powers conferred on it, are set forth in its by-laws and other organizational documents.

**Meetings:** Second Tuesday of each month at 7:30 AM

**Meeting Location:** FTCC Center for Business and Industry – 2801 Ft. Bragg Road, Fay NC 28303

FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION  
(County Appointees)  
*Initial staggered terms followed by three-year terms*

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Elected Official – Chairman or Designee</u>				
Glenn Adams 407 Hilliard Drive Fayetteville, NC 28311 822-4578/223-1400	1/17			
	*Appointment of Elected Official is a Chairman's liaison appointment for only one year; can be the Chairman or a designee			
<u>At-Large</u>				
Timothy S. Richardson 125 Magnolia Ave Fayetteville, NC 28305 484-8486/307-9110	11/15	1 <sup>st</sup>	Jan/18 1/1/18	Yes
	*appointed for an initial two-year term*			
Juanita Pilgrim 621 Hilliard Ct Fayetteville, NC 28311 822-1794/964-5778	11/15	1 <sup>st</sup>	Jan/19 1/1/19	Yes
	*appointed for an initial three-year term*			

\*\*A copy of the interlocal agreement approved by the Board of Commissioners on September 21, 2015 is in the file.

Contact: Robert Van Geons, President/CEO 678-7644/ Amber Quinn

Meetings: 2<sup>nd</sup> Tuesday monthly at 7:30 a.m. at 201 Hay Street, R. B. Williams Building, 4<sup>th</sup> floor, Fayetteville, NC 28303