

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
APRIL 6, 2010 - 9:00 AM
117 Dick Street, 1st Floor, Room 118
REGULAR MEETING

PRESENT: Chairman Billy King
Commissioner Jeannette Council
Commissioner Kenneth Edge
Commissioner Marshall Faircloth
Commissioner Ed Melvin
Commissioner Phillip Gilfus
Commissioner Jimmy Keefe
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Communications Manager
Marie Colgan, Clerk to the Board
Candice White, Deputy Clerk to the Board

Invocation: Commissioner Jeannette Council

Minister: Phyllis Jones, Assistant County Attorney and
Associate Minister at Lewis Chapel Missionary Baptist Church

Pledge of Allegiance

Special Presentation of Outstanding County Program Awards by Representative from the North Carolina Association of County Commissioners to:

Sally Shutt for the Public Information Category, Cumberland County Public Information for "Cumberland Matters".

Hank Debnam for the Human Services Category, Cumberland County Mental Health for the Crisis Intervention Team Program.

County Manager James Martin revised Item #2.N.16 to show funding source as "STATE" in lieu of "FEDERAL" and advised that the Finance Committee Meeting minutes were distributed to the Board members yesterday for Agenda Item #6.

MOTION: Commissioner Faircloth moved to approve the changes to the agenda.
SECOND: Commissioner Melvin
VOTE: Unanimous

1. Approval of Agenda

MOTION: Commissioner Edge moved to approve the agenda.
SECOND: Commissioner Council
VOTE: Unanimous

2. Consent Agenda

Commissioner Edge pulled Item #2.N.17.
Commissioner Gilfus pulled Item #2.L.
Commissioner Keefe pulled Item #2.N.1.B.
These items will be voted on separately

- A. Approval of minutes for the March 15, 2010 regular meeting.
- B. Approval of Correction to Minutes.

BACKGROUND: On February 6, 2010, the Board approved the release of Closed Session Minutes for 2002 under item 2G. However, the minutes that were shown as typed on February 2, 2002 were incorrectly dated and the error was not found until I was processing the releases. The minutes should have been dated February 4, 2002. Therefore a request is being made to correct the date as listed below:

Item 2G - February 4, 2002: Economic Development (1)

RECOMMENDATION/PROPOSED ACTION: Approve the above correction to the February 6, 2010 Board of Commissioners' Regular Meeting Minutes.

C. Approval of Proposed Additions to the State Secondary Road System:

Acorn Ridge Subdivision: Chasewater Road (SR 4301 Ext.), Snowy Egret Drive (from Chasewater Road to Oxnop Court), Oxnop Court

BACKGROUND: The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance:

Acorn Ridge Subdivision – Section 7: Chasewater Road (SR 4301 Ext.), Snowy Egret Drive (from Chasewater Rd to Oxnop Court.)
Oxnop Court

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION/PROPOSED ACTION: Approve the above listed streets for addition to the State Secondary Road System.

- D. Approval of FY 2011 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice Support Unit.

BACKGROUND: The Criminal Justice Partnership Program Advisory Board met on March 9, 2010 and approved the Application for Continuation of Implementation Funding for the Day Reporting Center in the amount of \$210,054.00 for FY 2011. The application must be approved by the Board of County Commissioners prior to being sent to the Criminal Justice Partnership Program for approval.

RECOMMENDATION/PROPOSED ACTION: Approve the Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice Support Unit application.

- E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0553-66-6856, Carvers Creek Township.

BACKGROUND: On or about February 19, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$5,460.94.

Tiffany J. Williams has offered to purchase the County's interest in the property for \$5,460.94 and has deposited \$546.10 in the Finance Office. The tax value of the property is \$1,215.00.

This property is surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Ms. Williams' bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION/PROPOSED ACTION: Accept the offer of Tiffany J. Williams to purchase the above property for the sum of \$5,460.94, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- F. Approval of Declaring Foreclosed Real Property Surplus.

BACKGROUND: The County of Cumberland has recently acquired by tax foreclosure certain real property located in the County. Below is a list of those properties which also shows their tax values.

ITEM	PIN	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECORDED	Among DEED Book/ Page
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1.	0475-25-3965	Lot 5B Seabrook Estates (0.55 ac) Location: off Macedonia Church Rd	12,000.00	2,761.64	11/10/09	8282/455
2.	0441-40-3819	Lot 11 Windfield Sec 1 Rev. Location: 5763 Dragonfly Dr.	16,500.00	3,600.21	11/25/08	8026/003
3.	0415-90-9965	1.0 ac Graham Ld Location: On Hardeewood Dr.	14,625.00	2,971.98	11/06/08	8016/302
4.	0454-51-1431	Lot 4 Riverpoint Rev (0.46 ac) Location: 4241 Riverpoint Dr.	16,500.00	4,024.00	1/08/09	8261/051
5.	0542-51-8185	Lot 2 Book T McLean & Mildred A McKethan Prop (0.78 ac) Location: Off Slocumb Rd.	15,000.00	4,636.35	10/08/09	8261/049
6.	9592-84-5077	0.69 ac W Manchester Rd. Location: 670 W Manchester Rd.	7,460.00	8,109.68	11/10/09	8282/452
6A	0415-56-0604	Lot 88 Crystal Park Sec 3 Location: 2548 Pinnacle Dr.	10,000.00			
6B	0412-79-9954	0.40 ac Lumberton Rd Location: 5915 S US 301 Hwy n/a	4,864.00			
6C	0412-67-5571	1 Vac Lot Location: Off Mabry Rd.	8,075.00			

PROPERTIES OWNED BY COUNTY AND CITY

7.	9497-79-1976	Lot 106 Loch Lomond Sec 2 Pt. 1 Location: 6722 Baldoon Dr.	10,000.00	9,867.94	09/29/09	8254/192
8.	0416-67-0184	0.21 ac Ld Pt Lydia Street Location: Off Ireland Dr.	8,100.00	3,051.75	12/10/09	8302/698

RECOMMENDATION/PROPOSED ACTION: Declare the foreclosed properties as surplus to the needs of the County.

- G. Approval of Declaration of Surplus County Personal Property and Authorization to Dispose of Same Through GovDeals on the Internet.

BACKGROUND: In February 2008, the Board of Commissioners approved a contract to sell County Surplus Personal Property on the internet at govdeals.com (GovDeals). The Cumberland County Solid Waste Department has provided a listing of equipment which is attached to this memo to be listed as surplus property and place them on GovDeals.com for sale.

Truck 43 – 96 Ford F250 XL
S/N 1FTEF25N6PLA42881

Truck 53 – 96 Ford Ranger - Salvage
Miles 141243 – S/N 15TCRIOUXTUCO7813

Truck 54 – 96 Ford Ranger – Salvage

Miles 95945 – S/N 15TCRIOU8TUCO7812

99 370-A REX – Trash Master is in good working condition.
Meter changed at 6825 hours and is now showing 8670. S/N HF384499.

78 Drott 30 Ton Crane model NC2500. Hours 408.6. S/N 6245172.

99 Daewoo Mega 300 III. S/N 0133.
Old meter reading 3155. New meter reading 383.3. Total hours is now 3538.3.

RECOMMENDATION/PROPOSED ACTION: Declare the Personal Property listed above surplus to the needs of Cumberland County and Authorize disposition through Gov Deals.

- H. Approval of Resolution of Acceptance of an Offer to Purchase Certain Equipment Pursuant to NCGS 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION OF ACCEPTANCE OF AN OFFER TO PURCHASE CERTAIN
EQUIPMENT PURSUANT TO N.C.G.S § 160A-269

Whereas, at its regular meeting held March 15, 2010, the Board of Commissioners adopted a resolution of intent to accept the negotiated offer of Quality Recycling Equipment, Inc., to purchase the 2 used Mosley Bulldog balers and conveyer systems installed at the Cumberland County Solid Waste Facility for a total price of \$90,000, with purchaser to pay all costs of dismantling and removing; and

Whereas, the Board of Commissioners is informed by the Clerk to the Board that, after due advertisement, no upset bids to purchase this equipment were received.

Be it therefore resolved that the Board of Commissioners accepts the offer of Quality Recycling Equipment, Inc., as described herein. County staff is further directed to complete this sales transaction upon such further terms and conditions as deemed appropriate.

Adopted this 6th day of April, 2010.

- I. Approval of Cumberland County Facilities Committee Report.

BACKGROUND: A special meeting of the Cumberland County Facilities Committee was held on Tuesday, March 16, 2010 due to cancellation of the regularly scheduled meeting on Tuesday, March 9, 2010. During the special meeting, Jake Regennas of Johnson Controls, Inc. (JCI) provided the guaranteed energy savings project annual report and County Engineer Bob Stanger provided an update on the energy efficiency and conservation block grant.

Draft minutes of the March 16, 2010 special meeting are being presented by the Cumberland County Facilities Committee as their report to the full board.

A report on Green Certifications for Cumberland County will be provided at the Tuesday, April 13th meeting of the Facilities Committee.

RECOMMENDED/PROPOSED ACTION: Accept the Cumberland County Facilities Committee report as presented.

- J. Approval of a Proclamation Proclaiming April 2010 as Fair Housing Month in Cumberland County.

Fair Housing Month
Proclamation

Whereas, April 2010 marks the 42nd anniversary of the Federal Fair Housing Act of 1968 and the 27th anniversary of the State Fair Housing Act; and

Whereas, the State Fair Housing Act of 1983 and the Federal Fair Housing Act of 1968 prohibit discrimination in housing because of “race, color, religion, sex, national origin, handicapping condition and familial status”; and

Whereas, an important concern for Cumberland County individuals and families is the availability of decent and affordable housing; and

Whereas, Cumberland County supports the efforts of local governments, fair housing organizations, concerned citizens, and the housing industry to strive toward promoting broader housing choice in Cumberland County and promoting understanding of the State and Federal Fair Housing Acts.

Now, Therefore We Proclaim That, Cumberland County will adhere to the fundamental right of all citizens having equal access to housing, and housing related transactions.

Now, The Cumberland County Board of Commissioners proclaims: April, 2010 as Fair Housing Month.

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this 6th day of April, 2010.

- K. Approval of a Proclamation Proclaiming April 4-10, 2010 as “Community Development Week” in Cumberland County.

Community Development Week
Proclamation

Whereas, the Community Development Block Grant (CDBG) Program has operated since 1974 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

Whereas, the CDBG Program has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

Whereas, CDBG funds are used by thousands of neighborhood-based, non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

Whereas, Cumberland County, North Carolina and other local governments have clearly demonstrated the capacity to administer and customize the CDBG Program to identify, prioritize and resolve local issues such as the provision of decent, affordable housing; neighborhood and human service needs; job creation and retention; and physical redevelopment.

Now, Therefore I, Mr. Billy R. King, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim the week of April 4 – April 10, 2010 as Community Development Week in Cumberland County, and urge all citizens to join us in recognizing the Community Development Block Grant Program and the important role it plays in our community.

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this 6th day of April, 2010.

- L. Approval of a Proclamation Proclaiming April 17-May 1, 2010 as “Spring Litter Sweep” in Cumberland County. (PULLED FOR DISCUSSION)

CUMBERLAND COUNTY

NORTH CAROLINA

PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual Spring statewide roadside cleanup to ensure clean beautiful roads in North Carolina; and

WHEREAS, the Spring 2010 “*LITTER SWEEP*” roadside cleanup will take place April 17–May 1, 2010, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during “*LITTER SWEEP*” and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2010 Spring cleanup will celebrate the 22nd Anniversary of the North Carolina Adopt-A-Highway program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the “LITTER SWEEP” cleanup will be part of educating the children of this Great State and County regarding the importance of a clean environment to the quality of life in North Carolina;

NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaim April 17-May 1, 2010 as “SPRING *LITTER SWEEP*” in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 6th day of April, 2010.

Commissioner Gilfus provided information on the Fayetteville Beautiful program which is being held on April 17th starting at 9:00 am at the MLK freeway entrance on Ramsey Street and encouraged citizens to participate in the effort of cleaning up our community.

- M. Approval of a Proclamation Proclaiming April 18-24, 2010 as “National Volunteer Week” in Cumberland County.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the National Volunteer Week is sponsored by the Points of Light Foundation and the Volunteer Center National Network and was implemented by President Richard Nixon in 1974 as an annual week of recognition to celebrate, recognize and honor volunteers across our nation; and

WHEREAS, numerous agencies use National Volunteer Week to highlight the many contributions of their volunteers and their support of thousands of service projects in our community; and

WHEREAS, volunteers are among our “most valuable resources” and donate countless hours of service to our community; and

WHEREAS, the Retired Senior Volunteer Program (RSVP) provides coordination for retired citizens, 55 and over, who want to contribute their time, talent and skills to others by volunteering in hospitals, government offices, non-profit and other various agencies throughout the community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cumberland County proclaims April 18–24, 2010 to be “NATIONAL VOLUNTEER WEEK” and calls upon all citizens to answer the call of services by volunteering to ensure a better quality of life for everyone.

Adopted this 6th day of April, 2010.

- N. Budget Revisions:

- (1) Health

- a. Health Promotion- Revision in the amount of \$1,376 to budget additional state funding to promote the NC Smokefree Restaurant and Bar Law. (B10-306) Funding Source – State
- b. Jail Health – Revision in the amount of \$100,000 to appropriate fund balance to cover projected expenditures for remainder of fiscal year. (B10-305) Funding Source – General Fund Fund Balance (PULLED FOR DISCUSSION)

Commissioner Keefe asked Mr. Buck Wilson, Director of Public Health, to give additional information regarding the Jail Health budget revision request. Mr. Wilson stated that his department is faced with financial challenges involving medical expenses associated with the jail. Within the request, \$96,000 is being forecasted for contracted services that include major medical services that are provided at Central Prison for inmates that are sent there from Cumberland County. Mr. Wilson and his department are working on ways to be more efficient by contracting with an agency to look at their services and they are also working with the hospital for reductions in invoices that are paid in a timely manner.

(2) Library

- a. Read to Me - Revision in the amount of \$1,000 to return funds anticipated not to be spent by year end. (B10-296) Funding Source – State
- b. Motherhead - Revision in the amount of \$7,213 to return funds anticipated not to be spent by year end. (B10-297) Funding Source – State

(3) Sheriff

Revision in the amount of \$474,394 to budget funds received for contract with Town of Spring Lake. (B10-304) Funding Source – Fees

(4) Solid Waste Management – Wilkes Road

Revision in the amount of \$164,062 to recognize revenue from the sale of mulch and associated transportation costs. (B10-292) Funding Source-Sales

(5) Pearces Mill Fire District

Revision in the amount of \$2,800 to cover unanticipated refunds to taxpayers. (B10-294) Funding Source – Pearces Mill Fire District Tax

(6) Special Fire District

Revision in the amount of \$100 to cover unanticipated refunds to taxpayers.
(B10-295) Funding Source – Special Fire District Tax

(7) Sheriff Training Facility

Revision in the amount of \$152,826 to eliminate fund balance appropriated as a revenue source by budgeting other revenues received but not previously budgeted and by reducing expenditures. (B10-290) Funding Source – Interest and Sales Tax

(8) Community Development

- a. Revisions in the amount of \$6,768 to reallocate budgeted expenditures to create a new Office Support II position. (B10-303 thru B10-303B) Funding Source – Reallocation of Budgeted Expenditures
- b. Community Development SHP: Revision in the amount of \$84,134 to recognize continuation funding for Robins Meadow Transitional Housing. (B10-316) Funding Source - Federal

(9) School C.O. Vehicles

Revision in the amount of \$81,000 to appropriate fund balance for the purchase of vehicles. (B10-289) Funding Source – Sales Tax

(10) Emergency Services

Revision in the amount of \$5,749 to recognize additional grant funding. (B10-299) Funding Source – Emergency Management Grant

(11) Cooperative Extension

Revision in the amount of \$210 to budget funds received from a book sale fund raiser. (B10-301) Funding Source – Fundraiser

(12) Workforce Development Administration

Revision in the amount of \$32,823 to reduce the County budget to align with current State appropriations. (B10-311) Funding Source – State

(13) WIA Dislocated Worker

Revision in the amount of \$161,106 to reduce the County budget due to the transfer of funds to the Adult Service Program. (B10-310) Funding Source – State

(14) Sheriff's Grant

Revision in the amount of \$178,182 to budget a Homeland Security Grant to purchase a bomb removal robot. (B10-309) Funding Source – State

(15) Juvenile Crime Prevention Programs

Revision in the amount of \$22,757 to budget additional State funding for the Juvenile Assessment Program. (B10-308) Funding Source – State

(16) Rural Operating Assistance Program/WIA 30% Youth Funds

Revision in the amount of \$50,000 to reallocate a NC Workfirst Transportation Grant from the Rural Operating Assistance Program to WIA Program to better serve participants who live in urbanized areas. (B10-315 and B10-315A) Funding Source – State

(17) Eastover Sanitary District Project – Phase II

Revision in the amount of \$8,152,500 to establish the initial project budget for the ESD Phase II project. (B10-302) Funding Source – BANS, Federal Grant and Fees (PULLED FOR DISCUSSION)

Commissioner Edge reminded the Board that one of the goals of the Board is to provide clean drinking water for all residents of the County. He and other Commissioners attended the groundbreaking of the Eastover Sanitary District Project – Phase II. Commissioner Edge advised that through the first phase, 1,600 families have been provided clean drinking water and that with Phase II, an additional 1,400 other families and businesses will have good water. Commissioner Edge thanked the residents of Eastover and the leadership of the Eastover Sanitary District for their outstanding work and partnership in supplying water for their community.

MOTION: Commissioner Edge moved to approve all consent agenda items with the exception of 2.L., 2.N.1.b. and 2.N.17, to be voted on separately.

SECOND: Commissioner Melvin

VOTE: Unanimous

MOTION: Commissioner Gilfus moved to approve item 2.L.

SECOND: Commissioner Edge

VOTE: Unanimous

MOTION: Commissioner Keefe moved to approve \$50,000 of the request for item 2.N.1.b. with the opportunity to return for an additional request if needed.

SECOND: Commissioner Melvin

VOTE: Unanimous

MOTION: Commissioner Edge moved to approve item 2.N.17.

SECOND: Commissioner Gilfus

VOTE: Unanimous

ITEMS OF BUSINESS

3. Presentation by Mr. Don Betz of the Lower Cape Fear Water & Sewer Authority Regarding the Authority's Bladen Bluffs Water Treatment Project.

BACKGROUND: Mr. Don Betz, Executive Director, of the Lower Cape Fear Water & Sewer Authority will be attending the April 6, 2010 Board of Commissioners meeting to discuss the Authority's Bladen Bluffs Water Treatment Project.

Presenters for this agenda item were Don Betz, Executive Director for the Lower Cape Fear Water and Sewer Authority (LCFWASA); Brennan Buckley, P.E., DCM; A.P. Carlton, Esq. with Allen and Pinnix and William Kopp, Treasurer of the LCFWASA. A power point presentation was presented providing the following information:

- The LCFWASA is governed by a 14-person Board of Directors representing six entities.
- Each board member is appointed to a 3-year term by the governing bodies of each entity.
- The Bladen Bluffs Regional Surface Water System (BBRSWS) is located on NC 87 in Bladen County and will use the Cape Fear River as their surface water source.
- January, 2012 is the anticipated date of availability of treated water.
- Steps to secure treated water from LCFWASA would include deciding on membership status, consideration of purchase approach, developing and agreeing upon a Memorandum of Understanding and developing a Treated Water Supply Agreement.

Mr. Betz assured the Board that by becoming a member of the Board, advantages are gained in rates and services. Mr. Kopp encouraged the Board to partner with other counties in this regional effort to provide good, clean water to citizens.

Commissioner Council questioned how many gallons are needed for the area that this authority would be able to provide water to. Mr. Cooney advised that a projection of a half a million would be needed each day with a million and a half needed at peak demands. Mr. Martin introduced Mr. Steve Smith and stated as the regional USDA Rural Development representative, he is attending the meeting to gather information to help determine the County's need based on their decision regarding this matter. Mr. Martin reminded the Board that a successful bond referendum must take place before the Grays Creek Water District can go forward with construction of a water distribution system. Management was asked to work with Mr. Cooney to move forward with the steps needed to bring this before the voters in order to bring clean water to this area.

Commissioner Council questioned whether the County would be able to move on a decision regarding this matter by November and the County Manager and the Utilities Director agreed that it was possible. Mr. Martin advised several things would need to take place with the next steps being to find out costs based on options with a bond referendum being held thereafter. Commissioner Faircloth questioned whether something could be done for the Southpoint residents now to get them clean water until such time that a decision is made on this matter. Mr. Cooney, Utilities Director, stated that a meeting is being held this week to discuss this area and other utility needs. Numbers are being put together now for an assessment option which would provide clean water sooner.

RECOMMENDATION / PROPOSED ACTION: Receive the information provided by Mr. Betz at the April 6, 2010 Board of Commissioners meeting regarding this project. No action required.

4. Consideration of Proposed Schedule for Fiscal Year 2011 Budget Work Sessions and Budget Public Hearing.

BACKGROUND: Management anticipates submitting the FY11 Proposed Budget to the Commissioners on Tuesday, June 1, 2010. Several work sessions may be needed for your review. The Board may adopt the budget at any time on or after June 11, 2010, which is 10 days after the presentation of the budget to the Board of Commissioners (General Statute 159-13(a)).

Tuesday, June 1, 2010	9:00 AM	Budget Presentation	Room 564
Thursday, June 3, 2010	5:30 PM	Department Head Appeals	Room 564
Monday, June 7, 2010	5:30 PM	Budget Work Session	Room 564
Tuesday, June 8, 2010	7:00 PM	Budget Public Hearing	Room 118
Thursday, June 10, 2010	5:30 PM	Budget Work Session	Room 564
Monday, June 14, 2010	6:45 PM	Adopt Budget	Room 118

RECOMMENDATION/PROPOSED ACTION: The above schedule is recommended for the Board's consideration with all meetings to be held in the

Cumberland County Courthouse, 117 Dick Street, Fayetteville, NC. Adopt a schedule for FY11 budget work sessions and public hearing as recommended or modified.

MOTION: Commissioner Faircloth moved to adopt the above schedule with the following change:

Change June 14, 2010 date to June 21, 2010 (same time and location)

SECOND: Commissioner Gilfus

AMENDED MOTION: Commissioner Faircloth amended his original motion to adopt the above schedule with the following changes:

Change June 1, 2010 date to May 25, 2010 at 5:30 PM in Room 118

Change June 3, 2010 date to May 27, 2010 (same time and location)

Change June 14, 2010 date to June 21, 2010 (same time and location)

SECOND: Commissioner Gilfus

VOTE ON AMENDED MOTION: Voting for: Commissioners King, Edge, Keefe, Melvin, Gilfus and Faircloth. Voting against: Commissioner Council

5. Consideration of Approval to Accept the Recommendation for the Cooperative Extension Director (CED) by the North Carolina State University Cooperative Extension Office – Presentation by Mr. Clinton McRae, South District Extension Director.

BACKGROUND: With the retirement of George Autry, CED, the North Carolina Cooperative Extension office at North Carolina State University initiated and has now completed the process of selecting a replacement. Applicants were screened by the N. C. State staff and three applicants were interviewed January 28, 2010 by Mr. Clinton McRae, South District Extension Director; Dr. Joseph Zublena, Associate Director, Director of County Operations, N. C. State; and Juanita Pilgrim, Deputy County Manager. Staff and Foundation members were involved in critiquing the individual presentations, and question and answer sessions.

An offer was made to the most qualified applicant and accepted with a start date of May 1, 2010. The County's share of the salary and fringe benefits costs will be 39.47%.

Mrs. Pilgrim introduced Mr. Clinton McRae, the South District Extension Director, who informed the Board that after completing the interview process, Lisa Childers was selected to replace George Autry as the NC Cooperative Extension Services Director. A handout was provided of Ms. Childers' BIO. Mr. McRae explained the 39.47% County cost share for this position is \$30,247 which includes fringe benefits. Mr. McRae advised that Ms. Childers will start on May 10, 2010, pending Board approval and he will present her to the Board at a future meeting.

RECOMMENDATION/PROPOSED ACTION: Approve the recommendation made by the N. C. State University Cooperative Extension Office to hire the Cumberland County Cooperative Extension Director, and the 39.47% County match for salary and fringe benefits.

MOTION: Commissioner Council moved to approve the recommendation as requested by the N.C. State University Cooperative Extension Office.
SECOND: Commissioner Faircloth
VOTE: Unanimous

6. Consideration of Cumberland County Finance Committee Report and Recommendations on the Child Support Enforcement Program.

BACKGROUND: North Carolina Senate Bill 202 eliminated funding for the state operated Child Support Enforcement offices in 28 counties including Cumberland County effective July 1, 2010. On October 12, 2009, DSS as the lead agency created a Child Support Task Force to identify needs and investigate options. The Cumberland County Finance Committee met on Thursday, April 6, 2010 to discuss the transition of the Child Support Enforcement Program and to make a recommendation to the full Board based on information and recommendations received.

Mrs. Pilgrim referred the Board to their handout for this item which provided the steps taken in making the recommendation for this item. She stated that a handout was also distributed yesterday to the Board to provide updated information and to replace the earlier one submitted to them with the packet which provided the financial analysis used to make the recommendation. Establishing the child support agency as a separate County Department showed a projected 3-year net savings of \$434,064 compared to the bid from Policies Studies, Inc. (PSI) and any funds not used by the department would revert back to the general fund. Mrs. Pilgrim noted that the separate County department would have a staff of 66 in comparison to the PSI staffing of 61.

Commissioner Edge advised that as the DSS liaison, he was a part of some of the meetings that took place during this process and that he believes that it is a great opportunity for the current employees of the Child Support Office. Commissioner Gilfus questioned plans for housing the new department. Mrs. Pilgrim advised that they will stay in the same location at this time due to the security needed as well as all the needed items are already in place at that location. Commissioner Melvin stated that he hoped when the contract is up at the current location other options would be looked at in order to save the County money. Commissioner Gilfus also asked who the Director would be reporting to. Mr. Martin indicated that the Director would report to Mrs. Pilgrim.

RECOMMENDATION/PROPOSED ACTION: Accept the report and recommendations of County Management and the Cumberland County Finance Committee and approve the Child Support Enforcement Office's transition to a separate County department effective July 1, 2010 and authorize County Management to implement appropriate actions for this transition and to notify the North Carolina Department of Health and Human Services of the decision approved by the Cumberland County Board of Commissioners.

MOTION: Commissioner Edge moved to approve the request as presented.
SECOND: Commissioner Council
VOTE: Unanimous

At this point in the meeting, Commissioner Keefe was excused from the meeting.

7. Nominations to Boards and Committees

Board of Health (1 Vacancy)

Dr. Ennis Williams has completed second term and is not eligible for reappointment.
Recommendation from the Board of Health is for Captain Ross Free to fill this vacancy.

Commissioner Melvin nominated Captain Ross Free.

8. Appointments to Boards and Committees

A. Validation of BRAC Regional Task Force Members

BACKGROUND: Counties and municipalities may apply for membership and voting rights in the BRAC Regional Task Force (RTF). Historically, the Board of County Commissioners has been asked to validate appointments to the BRAC RFT for municipalities within Cumberland County. The BRAC Regional Task Force (RTF), requests that the Board of County Commissioners validate appointments to the BRAC RTF Board of Directors and the BRAC RTF Executive Committee as indicated below. (See attached.)

For the BRAC RTF Board of Directors' appointment, the request is to replace Mayor of Fayetteville Tony Chavonne as the municipal representative with Mayor of Spring Lake Ethel Clark and replace Mayor of Spring Lake Ethel Clark as the alternate municipal representative with Mayor of Fayetteville Tony Chavonne.

For the BRAC RTF Executive Committee appointment, the request is to replace Mayor of Fayetteville Tony Chavonne with Mayor of Spring Lake Ethel Clark.

RECOMMENDATION/PROPOSED ACTION: Validate appointments to the BRAC RTF Board of Directors and the BRAC RTF Executive Committee as presented.

MOTION: Commissioner Edge moved to approve the validations as requested.
SECOND: Commissioner Faircloth
VOTE: Unanimous

B. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Terri Thomas (Reappointment)
October Morales (Reappointment)

- C. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee:

Board of Health Stakeholder: Dr. Cynthia Norris

- D. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee:

Representative of the Cumberland County Board of Commissioners:

Phillip H. Gilfus

- E. Community Child Protection/Fatality Prevention Team (2 Vacancies)

Nominees:

Law Enforcement Officer Position/Sheriff's Office: Tim Britt (Reappointment)
Fayetteville City Police Department: Bill Mitrison (Reappointment)

- F. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Nominees:

<u>Substance Abuse Professional:</u>	Robin Black
<u>Persons Under Age 21:</u>	Jamarrius Hassell
<u>Member of Business Community:</u>	La-Lisa Hewett-Robinson
<u>At-Large Representative:</u>	Lee Roberts

- G. Cumberland County Local Emergency Planning Committee (2 Vacancies)

Nominees:

<u>Operators of Facilities Representative:</u>	Rayford Hunt
<u>At-Large Representative:</u>	Philip McCorquodale

- H. Nursing Home Advisory Board (3 Vacancies)

Nominees: Cenitra McLaughlin (Reappointment)
Cassandra White Haire (Reappointment)
Doris Wilson

- I. Senior Citizens Advisory Committee (1 Vacancy)

Nominee: Glenda Dye

J. Tourism Development Authority (1 Vacancy)

Nominee: Hotel/Motel Under 100 Rooms Representative:

Daniel E. Roberts (Reappointment)

K. Wrecker Review Board (1 Vacancy)

Nominee: County Appointee: Gabriel Grant (Reappointment)

L. For Information Only:

Animal Services Board Liaison: Billy R. King

The Chairman of the Board of Commissioners has made the above appointment.

MOTION: Commissioner Melvin moved to approve the nominees in items 8B-8K.

SECOND: Commissioner Gilfus

VOTE: Unanimous

9. Closed Session: A) Personnel Matter(s)
Pursuant to NCGS 143-318.11(a)(6).

B) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

MOTION: Commissioner Edge moved to go into Closed Session.

SECOND: Commissioner Melvin

VOTE: Unanimous

Thereupon the Board went into closed session.

Upon returning into open session, the following motions were made:

MOTION: Commissioner Edge moved to go into Open Session.

SECOND: Commissioner Faircloth

VOTE: Unanimous

MOTION: Commissioner Gilfus moved to adjourn.

SECOND: Commissioner Edge

VOTE: Unanimous

There being no further business, the meeting adjourned at 12:05 p.m.

Approved with/without revision:

Respectfully submitted,

Marie Colgan
Clerk to the Board