

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 6, 2012 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING
MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Jeannette Council
Commissioner Kenneth Edge
Commissioner Charles Evans
Commissioner Billy King
Commissioner Ed Melvin
James Martin, County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Communication and Strategic Initiatives Manager
Buck Wilson, Public Health Director
Dr. Lan Tran-Phu, Public Health Medical Director
Rodney Jenkins, Assistant Public Health Director
Tom Lloyd, Planning and Inspections Director
Kristine Wagner, Transportation Community Planner
Rick Heicksen, Transportation Planner
Robert Stanger, County Engineer
Doug Peters, Fayetteville/Cumberland County Chamber of
Commerce President
Doug Byrd, Fayetteville-Cumberland County Chamber of Commerce
Government Liaison
Chris Bostock, Fayetteville-Cumberland County Chamber of
Commerce Government Board of Director's Chair
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board

COMMISSIONER

ABSENT: Commissioner Jimmy Keefe, Vice Chairman

Chairman Marshall Faircloth called the meeting to order.

Commissioner Jeannette Council recognized February as "Heart Month" and reminded women to get their hearts checked because heart disease is a leading cause of death among women.

INVOCATION AND PLEDGE OF ALLEGIANCE - Commissioner Council introduced Rabbi Yosef Levanon of Beth Israel congregation in Fayetteville who provided the invocation followed by the Pledge of Allegiance to the American Flag.

Special Recognition to Commissioner Kenneth Edge on Receiving the M.H. "Jack" Brock Memorial Award

Chairman Faircloth recognized Commissioner Kenneth Edge for his having received the M.H. "Jack" Brock Memorial Award at the Mid-Carolina Council of Governments

annual meeting on January 26, 2012. Chairman Faircloth stated the award is presented annually to an outstanding elected county official from Cumberland, Harnett, or Sampson County, and the award was presented to Commissioner Edge for his continued and exemplary dedication and service to local government. Commissioner Edge offered comments.

Special Recognition and Presentation to the Cumberland County Public Health Department from the North Carolina Center for Public Health Quality on receiving the Most Improved Quality Improvement Award

Commissioner Billy King recognized the Health Department's Quality Improvement Team members for their having received the North Carolina Center for Public Health Quality's "Most Improved" award. Commissioner King stated from March until October, members of the team participated in training conducted by experts from the N. C. Center for Public Health Quality and N. C. State University, and then implemented what they learned in the Health Department's Adult Health Clinic. Buck Wilson, Health Department Director, and Dr. Lan Tran-Phu, Health Department Medical Director, offered comments.

1. Approval of Agenda

MOTION: Commissioner Council moved to approve the agenda.

SECOND: Commissioner King

DISCUSSION: Commissioner Charles Evans asked why discussion regarding an offer on the shell building had to occur in closed session since it had already been reported in the newspaper. Doug Peters, Fayetteville-Cumberland County Chamber of Commerce President, stated the client would not allow him to disclose the offer publically and should the Board desire full disclosure, it would have to be provided in closed session. Mr. Moorefield clarified two separate transactions were being contemplated: 1) an economic development matter which must be in closed session per the direction of the company making the offer, and 2) the potential refinancing of the shell building which is appropriate for open session. Commissioner Evans stated the board discusses economic development prospects behind closed doors too often and the public should be more informed about the discussions. Chairman Faircloth stated any action would have to be taken in open session.

VOTE: PASSED (5-1) (Commissioner King, Faircloth, Council, Melvin and Edge voted in favor; Commissioner Evans voted in opposition)

2. Consent Agenda

A. Approval of minutes for the January 17, 2012 regular meeting

B. Approval of Report on Delinquent Real Property Taxes for the Year 2011 and Direct the Tax Collector to Advertise the Tax Liens in a Newspaper of Local Circulation during the Month of April 2012

BACKGROUND:

North Carolina General Statute 105-369 requires the Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow the Board of Commissioners to order the Tax Collector to advertise the tax liens. Upon receipt of the Board's order, the Tax Collector will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1st through June 30th. It is the Tax Collector's intention to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 6, 2012 in CD format. After this date, the report will be available in CD format in the Tax Collector's office.

Total Delinquent Taxes on real property for Year 2011 as of 1/26/12:
\$12,713,161 on 16,379 parcels

RECOMMENDATION:

Accept the report (Attachment A) of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Collector to advertise the tax liens in a newspaper of local circulation during the month of April, 2012.

C. Approval of the Draft 2012 Federal Legislative Agenda

BACKGROUND:

Cumberland County, the City of Fayetteville and the Fayetteville-Cumberland County Chamber of Commerce have partnered with The Ferguson Group to develop a community-wide federal legislative agenda for calendar year 2012. The partners met November 30 in a series of meetings with city and county department heads to discuss community federal advocacy needs with The Ferguson Group lobbyists Leslie Mozingo and Debra Bryant. During the day-long conference, time was allocated for county commissioners and city council members to meet with the lobbyists. Based on these sessions with elected officials and local government staff, The Ferguson Group developed a preliminary draft of the Calendar Year 2012 Federal Legislative Agenda for the Board's review and discussion.

On January 3, Ms. Mozingo presented the preliminary draft of the agenda to the Board of Commissioners at its regular meeting and to the Fayetteville City Council during its work session. A final draft of the agenda is below. The agenda is based on projects and issues which the partners identified as community priorities and which the lobbyists think federal grants can be successfully secured. The initiatives are not listed in priority order.

RECOMMEDATION/PROPOSED ACTION:

Recommend that the Board of Commissioners approve the attached draft of the 2012 Federal Legislative Agenda.

City of Fayetteville, Cumberland County and Fayetteville - Cumberland County Chamber
North Carolina
2012 FEDERAL AGENDA (Calendar)
Draft

FUNDING AND ADVOCACY OPPORTUNITIES

STRATEGIC INITIATIVES	DESCRIPTION	ACTION PLAN
Murchison Road Corridor Development	Seek federal funding opportunities and leverage partnerships in an effort to promote economic development along the Murchison Road corridor.	Choice Neighborhoods
Public Safety	<ul style="list-style-type: none"> • Gang intervention and youth programs • Interoperability (Radios and technology) • Consolidation of E911 • Pandemic and bioterrorism planning • Joint Emergency Operations Center • Construction of approved police substations • Domestic violence programs in support of the Family Justice Center • Upgrades for fire facilities and equipment 	<ul style="list-style-type: none"> • FEMA • Department of Justice • Partner with Communicare • Advocacy: Draft letter to delegation and agencies explaining why local officers need technology assistance • The Assistance to Firefighters program.
Transportation	<ul style="list-style-type: none"> • Seek federal funding to complete construction of the Multimodal Center facility. • Identify and support funding for rural public transportation • Seek federal funding to improve highway infrastructure • Seek added flexibility with FTA funding; more operational support for public transit systems. 	<ul style="list-style-type: none"> • US Department of Transportation • Surface Transportation Reauthorization
Homelessness	The partnership supports legislation that increases federal resources to prevent and end homelessness. Seek federal funding opportunities and leverage partnerships (CCAP) for this and to fund permanent affordable housing.	<ul style="list-style-type: none"> • Homeless Vets Reintegration • Homeless Continuum of Care • CDBG
Partnership for Defense Innovation (PDI)	Wi-Fi Laboratory Testing and Assessment Center \$5 million funding to research and develop cellular capabilities on the battlefield.	<ul style="list-style-type: none"> • Defense Department, Defense-Wide, RDT&E, Special Operations Advanced Technology Development and/or TSWG • Explore SBIR/STTR for assistance to defense technology entrepreneurs.
Texfi Plant	Seek federal funding opportunities to mitigate and prevent spread of contaminants on site and to protect water supply.	<ul style="list-style-type: none"> • EPA Brownfield • EDA grant • CDBG funding/HUD 108 loan.
STRATEGIC INITIATIVES	DESCRIPTION	ACTION PLAN
Parks and Recreation	Identify ways to support efforts to increase funding for parks and recreation facilities and programs. Specifically, identify funding opportunities for construction of facilities listed in Parks and Recreation Master Plan.	<ul style="list-style-type: none"> • Urban Revitalization and Liveable Communities Act • Recreational Trails Program • Advocacy: Draft letter to delegation requesting assistance.

Sanitary Sewer System and Safe Water	Expand Water Resources Development Act (WRDA) authorization from \$6 million to \$20 million and modifications to language. Seek funding to provide safe drinking water to all county residents	<ul style="list-style-type: none"> • Corps of Engineers Discretionary • WRDA Reauthorization • USDA
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ADDITIONAL RESEARCH, MONITOR, REPORT

ISSUE	DESCRIPTION	ACTION PLAN
Unfunded Mandates	Oppose legislation that imposes unfunded mandates on local government.	Keep partnership aware of potential threat(s) by unfunded mandates.
Sustainability	Funding needed for energy efficiency retrofits on public buildings, and working with private companies to deploy solar energy on local government-owned land.	Research funding opportunities that the partnership would be eligible to apply.
Abandoned Home Removal	Keep partnership informed on funding available to assist in transforming vacant and blighted properties near Fort Bragg.	Assist County with application to EPA/HUD for Technical Assistance.
Stormwater	<ul style="list-style-type: none"> • Identify federal funding for unfunded county-wide soil testing and creation of an environmental master plan for areas east of the river. • Funding for city's stormwater infrastructure needs. 	Research funding opportunities that the partnership would be eligible to apply.
Workforce Development	Seek federal funding opportunities and leverage partnerships to meet workforce development challenges and evolve into a high-quality community workforce. Goals include an increase in training opportunities for residents to gain and enhance job skills in key community industries.	Research funding opportunities that the partnership would be eligible to apply.
Community Well-being	<ul style="list-style-type: none"> • County needs funding for public health electronic records management • Seek financial support for programs for children and youth in foster care system. • Seek funding for school capital projects 	Research funding opportunities that the partnership would be eligible to apply.

D. Approval of Proposed Addition to the State Secondary Road System:

Bay Point Subdivision: Bay View Circle

BACKGROUND:

The North Carolina Department of Transportation has received a petition requesting the following street be placed on the State Secondary Road System for maintenance.

Bay Point Subdivision: Bay View Circle

DOT has determined that the above street is eligible for addition to the state system.

RECOMMENDATION/PROPOSED ACTION:

NCDOT recommends that the above named street be added to the State Secondary Road System. County management concurs. Approve the above listed street for addition to the State Secondary Road System.

- E. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors

BACKGROUND:

At the Board of Health meeting on January 17, 2012, the Board approved writing off a total of \$44,035.84 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, which 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:

Management requests that the County Commissioners approve the write off of bad debts in the amount of \$44,035.84.

CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION BAD DEBT WRITE-OFF # 33 January 17, 2012	
PROGRAM	AMOUNT
ADULT HEALTH	\$20,985.74
BCCCP	\$78.30
CHILD HEALTH	\$6,973.74
DENTAL	\$4,956.20
FAMILY PLANNING	\$6,354.76
EXPRESS CARE	\$699.75
IMMUNIZATIONS	\$0.00
MATERNITY	\$3,987.35
MEDICAL RECORDS	\$0.00

PAP	\$0.00
T.B.	\$0.00
TOTAL	\$44,035.84
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 January 1, 2012.	

F. Approval of Fee Increases for Health Department Vaccinations

BACKGROUND:

At the Board of Health meeting on January 17, 2012, the Board voted to set the fees for the vaccines listed below. Due to price increases, the cost the Health Department pays for Rabies Imovax Vaccine, Pneumovax 23 Vaccine, and Yellow Fever Vaccine has significantly increased. The FDA has approved the use of Prevnar 13 in people 50 years old and older as a single dose with no boosters. Therefore, the cost of this vaccine has also increased. The Health Department is currently charging less than its costs for these four vaccines. The effective date of the increases would be February 15, 2012.

RECOMMENDATION:

Management requests that the County Commissioners approve the fees as stated below:

VACCINE NAME	CPT CODE	MEDICAID REIMB RATE	MEDICARE REIMB RATE	BCBS REIMB RATE	CCDPH ADMIN COSTS/ DOSE	CURRENT FEE	PROPOSED FEE
Pneumovax 23	90732	\$31.53	\$49.73	\$49.73	\$68.28/dose	\$50.00/dose	\$75.00/dose
Rabies Imovax	90675	\$147.06	Not Covered	No Rate Available	\$193.33/dose	\$175.00/dose	\$200.00/dose
Prevnar 13 (over 50 yrs)	90670	Not covered	\$129.28	No Rate Available	\$120.95/dose	\$125.00/dose	\$130.00/dose
Yellow Fever	90717	Not Covered	Not Covered	Not Covered	\$85.11/dose	\$75.00/dose	\$90.00/dose

G. Approval of Resolution of Intent for Employment Source, Inc. Lease

BACKGROUND:

The Board approved the proposed terms of the lease to Employment Source, Inc., at its January 17, 2012 regular meeting. There is a statutory requirement that the Board publish a notice of its intent to enter into this lease before voting to approve it. Final approval will be on the agenda of the February 21, 2012 meeting.

RECOMMENDATION/PROPOSED ACTION:

Adopt the resolution.

RESOLUTION

BE IT RESOLVED that the Cumberland County Board of Commissioners finds that the real property located at 600 and 620 Ames Street, Fayetteville, (the sheltered workshop site) will not be needed for government purposes for the term proposed for the lease of the property to Employment Source, Inc., and this Board intends to adopt a resolution at its next regular meeting to be held on February 21, 2012, approving the lease pursuant to the terms to be advertised as follows:

PUBLIC NOTICE OF PROPOSED LEASE PURSUANT TO G.S. 160A-272

TAKE NOTICE that the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its meeting to be held on February 21, 2012, approving the lease of approximately 12.96 acres described as Tract 1, PB 111 p. 69, located at 600 and 620 Ames Street, Fayetteville, NC, to Employment Source, Inc, a non-profit corporation for a term of not more than 10 years commencing April 1, 2012, at an annual rental rate of One Dollar (\$1) per year.

H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a)

BACKGROUND:

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain “personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county”.

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding July 1 and December 31st”. Accordingly, attached herewith is that report.

RECOMMENDATION/PROPOSED ACTION:

That the Board accepts and approves the report on the disposal of surplus county property. That the Board adopts the attached report and that the report be duly recorded in the official minutes.

REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY							
ITEM NO.	DATE RECEIVED	DESCRIPTION OF PROPERTY	QTY	RENDERING DEPARTMENT	METHOD OF DISPOSAL	LANDFILL LOCATION	SOLD TO/GIVEN TO
1	7/27/2011	MONITOR	1	ADMINISTRATION	LANDFILL	ANN STREET	
2	7/27/2011	CPU	1	ADMINISTRATION	LANDFILL	ANN STREET	
3	7/27/2011	KEYBOARD	1	ADMINISTRATION	LANDFILL	ANN STREET	
4	9/21/2011	EXAM TABLE	1	PUBLIC BUILDINGS/EQUIP. MAINT			STEDMAN-WADE HEALTH SERVICES
5	9/21/2011	PLASTIC CHAIRS	15	PUBLIC BUILDINGS/EQUIP. MAINT			STEDMAN-WADE HEALTH SERVICES
6	9/21/2011	COMPUTER TABLE	1	PUBLIC BUILDINGS/EQUIP. MAINT			STEDMAN-WADE HEALTH SERVICES

7	9/21/2011	FILE CABINET	1	PUBLIC BUILDINGS/EQUIP. MAINT			STEDMAN-WADE HEALTH SERVICES
8	9/21/2011	STOOL	1	PUBLIC BUILDINGS/EQUIP. MAINT			STEDMAN-WADE HEALTH SERVICES
9	9/21/2011	DESK CHAIRS	2	PUBLIC BUILDINGS/EQUIP. MAINT			STEDMAN-WADE HEALTH SERVICES
10	10/4/2011	MOTOMOTOROLA MCS 2000	1	SHERIFFS OFFICE			RANDOLPH CO. EMERGENCY SVCS
11	10/12/2011	CHAIRS	2	TAX ADMINISTRATION	LANDFILL	ANN STREET	
12	10/12/2011	COMPUTERS	11	MENTAL HEALTH	LANDFILL	ANN STREET	
13	10/12/2011	MONITORS	11	MENTAL HEALTH	LANDFILL	ANN STREET	
14	10/12/2011	PRINTERS	2	MENTAL HEALTH	LANDFILL	ANN STREET	
15	10/12/2011	CHAIRS	6	PUBLIC BUILDINGS/EQUIP. MAINT			ANIMAL CONTROL
16	10/12/2011	TOY TABLE	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
17	10/12/2011	CHAIR	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
18	10/12/2011	DESKS	2	MENTAL HEALTH			NC CHILD SUPPORT DEPT
19	10/12/2011	BOOKCASES	5	MENTAL HEALTH			NC CHILD SUPPORT DEPT
20	10/12/2011	BULLETIN BOARDS	6	MENTAL HEALTH			NC CHILD SUPPORT DEPT
21	10/12/2011	FILE CABINET	1	MENTAL HEALTH			NC CHILD SUPPORT DEPT
22	10/12/2011	DESK	1	NC CHILD SUPPORT	LANDFILL	ANN STREET	
23	10/12/2011	FILE CABINETS	2	NC CHILD SUPPORT	LANDFILL	ANN STREET	
24	10/12/2011	PLASTIC CHAIRS	2	NC CHILD SUPPORT	LANDFILL	ANN STREET	
25	12/28/2011	FAX MACHINE	1	BOARD OF ELECTIONS	LANDFILL	ANN STREET	
26	12/28/2011	PRINTER	1	BOARD OF ELECTIONS	LANDFILL	ANN STREET	
27	12/28/2011	COMPUTER DESK	1	BOARD OF ELECTIONS	LANDFILL	ANN STREET	
28	12/28/2011	DESK	1	INFORMATION SERVICES	LANDFILL	ANN STREET	
29	12/28/2011	WOODEN BINS	11	PUBLIC LIBRARY	LANDFILL	ANN STREET	
30	12/28/2011	PRINTER	1	FAY AREA CVB	LANDFILL	ANN STREET	
31	12/28/2011	APC BATTERY BACKUP	1	FAY AREA CVB	LANDFILL	ANN STREET	
32	12/28/2011	TYPEWRITER	1	COMMISSIONERS	LANDFILL	ANN STREET	
33	12/28/2011	FILE CABINETS	10	DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
34	12/28/2011	PRINTERS	3	WORKFORCE DEVELOPMENT	LANDFILL	ANN STREET	
35	12/28/2011	COAT RACK	1	NC AGRI-EXPO CENTER	LANDFILL	ANN STREET	
36	12/28/2011	DISPLAY BOARD	1	NC AGRI-EXPO CENTER	LANDFILL	ANN STREET	
37	12/28/2011	PRINTER	1	NC AGRI-EXPO CENTER	LANDFILL	ANN STREET	
38	12/28/2011	CHAIR	1	NC AGRI-EXPO CENTER	LANDFILL	ANN STREET	
39	12/28/2011	MICROWAVE	1	FAY AREA CVB	LANDFILL	ANN STREET	
40	12/28/2011	FILE CABINET	1	INFORMATION SERVICES	LANDFILL	ANN STREET	
41	12/28/2011	COMPUTER	1	INFORMATION SERVICES	LANDFILL	ANN STREET	
42	12/28/2011	TABLE	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
43	12/28/2011	FILE CABINETS	2	HUMAN RESOURCES	LANDFILL	ANN STREET	
44	12/28/2011	WOODEN BINS	27	PUBLIC LIBRARY	LANDFILL	ANN STREET	
45	12/28/2011	DVD PLAYER	1	FAY AREA CVB	LANDFILL	ANN STREET	
46	12/28/2011	MONITOR STANDS	2 BOXES	INFORMATION SERVICES	LANDFILL	ANN STREET	

I. Approval of Proclamation Recognizing February as “Human Relations” Month

PROCLAMATION

WHEREAS, the Cumberland County Board of Commissioners believe in the dignity and worth of each individual regardless of race, color, gender, national origin, age, ability or familial status; and

WHEREAS, the County of Cumberland promotes a spirit of goodwill, tolerance, and mutual respect among individuals, groups, races, and persons of differing social and economic status as well as religious beliefs; and

WHEREAS, the County of Cumberland works steadfastly to build strong communities through the celebration of diversity and the elimination of discrimination; and

WHEREAS, the County of Cumberland recognizes that its residents are entitled to all of the rights and freedoms set forth in the Constitution of the United States without distinction of any kind; and

WHEREAS, the Constitution of North Carolina, Article I, Section 1, reads, "We hold it to be self-evident that all persons are created equal; that they are endowed by their Creator with certain inalienable rights; that among these are life, liberty, the enjoyment of the fruits of their own labor, and the pursuit of happiness"; and

WHEREAS, the County of Cumberland appreciates all of the citizens who have contributed, and continue to contribute to the advancement of mutual understanding, fairness, justice and equal opportunity for all people; and

WHEREAS, the residents of Cumberland County have seen tremendous progress in human relations in the years since the establishment of the Fayetteville-Cumberland County Human Relations Commission; and

WHEREAS, we look forward to continued progress in facing the challenges before us including, but not limited to, educational disparities, housing disparities, health disparities, hate crimes and biases, immigration issues, and employment issues and opportunities;

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby joins all of North Carolina in proclaiming February, 2012 as HUMAN RELATIONS MONTH in Cumberland County and urges all citizens to commend this observance to their neighbors.

J. Budget Revisions:

(1) Community Transportation Program/General Government Other

Revision in the amount of \$3,142 to budget a General fund transfer to fully fund the Transportation Coordinator position. (B12-225 and B12-225A) Funding Source – General Fund Fund Balance

(2) Planning and Inspections

Revision in the amount of \$60,000 to recognize Department of Transportation Grant for the completion of Southwestern FAMPO Multi Modal Congestion Management Plan. (B12-227) Funding Source – State

(3) Recreation and Parks

Revision in the amount of \$920,000 to budget additional tax revenue to be realized in FY2012. (B12-228) Funding Source – Recreation Taxes

(4) Recreation and Parks – Hope Mills

Revision in the amount of \$100,000 to budget additional tax revenue to be realized in FY2012. (B12-229) Funding Source – Hope Mills Recreation Taxes

(5) Social Services

Revision in the amount of \$131,728 to recognize additional Medicaid Transportation funds (\$116,000) and Adult Day Care funds (\$15,328) for the Adult Day Care program. (B12-231) Funding Source – State

(6) Eastover Sanitary District Water Project

Revision in the amount of \$53,523 to reallocate budgeted expenditures for construction contracts. (B12-236) Funding Source – Reallocation of Budgeted Expenditures

(7) Section 5316 Grant - Jobs Access Reverse Commute

Revision in the amount of \$250,000 to budget a two-year “Section 5316 Grant” awarded by the North Carolina Department of Transportation of \$125,000 to provide jobs access reverse commute transportation services to/from school or work for eligible persons in Cumberland County. Local match provided by Rural Operating Assistance Program of \$100,000 and In-Kind revenue of \$25,000 from rider fares. (B12-226) Funding Source – State and In-kind

(8) Health

a. Breast and Cervical Cancer Control Program – Revision in the amount of \$38,250 to budget additional revenue to be received in FY2012. (B12-233) Funding Source – State

b. Family Planning Clinic – Revision in the amount of \$17,815 to budget additional revenue to be received in FY2012. (B12-234) Funding Source - State

MOTION: Commissioner Council moved to approve all consent items 2.A. through 2.J.(8)b.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (6-0)

ITEMS OF BUSINESS

3. Consideration of Cumberland County Facilities Committee Report and Recommendation:

A) Approval of Bid Award to Bass Air Conditioning Company – Winding Creek Annex HVAC Renovations (Former Communicare Building)

BACKGROUND:

Informal bids were received on November 22, 2011 for demolition and replacement of the HVAC ductwork and mechanical units in the Winding Creek Annex which formerly housed Communicare. The ductwork and mechanical units are in a state of disrepair and replacement is required to efficiently condition the space within this facility. Only one bid was received and rejected on the basis of cost. Informal bids were again taken on January 19, 2012. The low bid was submitted by Bass Air Conditioning Company, Inc., in the amount of \$171,000. This bid amount is well within the preliminary estimate prepared by PDC and award of contract to Bass Air Conditioning is recommended. In addition, a 5% contingency in the amount of \$8,550 is recommended.

This project was discussed at the February 2, 2012 county Facilities Committee meeting for its consideration.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the county engineer, Progressive Design Collaborative, Ltd. and management is to:

1. Accept the bids for the Winding Creek Annex HVAC Renovation Project and award a contract to Bass Air Conditioning Company in the amount of \$171,000.
2. Establish a contingency in the amount of \$8,550 to be used for additional work recommended by the county engineer and approved by the county manager.
3. Approve budget revision B12-230.

The proposed action by the Board is to approve the recommendation of management and staff.

B) Approval of Bid Award to Bass Air Conditioning Company – Former Public Health Center HVAC Renovations

BACKGROUND:

Informal bids were received on January 26, 2012 for demolition and replacement of the HVAC ductwork and installation of new chilled and hot water lines and variable air volume (VAV) units to provide more efficient distribution of conditioned air on the first floor of the former Public Health Center. This work is being done as part of the first floor renovations to the building for the Board of Elections offices and County Wellness Clinic

and Pharmacy. The low bid was submitted by Bass Air Conditioning Company, Inc. in the amount of \$156,000. This bid amount is well within the preliminary estimate prepared by Progressive Design Collaborative, Ltd. and award of contract to Bass Air Conditioning is recommended. In addition, a 5% contingency in the amount of \$7,800 is recommended.

This project was discussed at the February 2, 2012 county Facilities Committee meeting for its consideration.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the county engineer, Progressive Design Collaborative, Ltd. and management is to:

1. Accept the bids for the former Public Health Center HVAC Renovation Project and award a contract to Bass Air Conditioning Company in the amount of \$156,000.
2. Establish a contingency in the amount of \$7,800 to be used for additional work recommended by the County Engineer and approved by the County Manager.
3. Approve budget revision B12-235.

The proposed action by the Board is to approve the recommendation of management and staff.

MOTION: Commissioner Council moved to approve the recommendation of management, staff and the Facilities Committee for Items 3.A. and 3.B.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (6-0)

4. Consideration of Cumberland County Finance Committee Report and Recommendation:
 - A) Approval of Bid Award to Longent for Bi-Directional Antenna (BDA) Systems for the Health Department and Department of Social Services

BACKGROUND:

The Finance Committee reviewed and approved a proposal to utilize our Emergency 911 Fund balance at the November 3, 2011 meeting. Additional material has been gathered and the following information provides a synopsis of the purpose for this equipment.

A Bi-Directional Antenna (BDA) system is an in-building wireless network designed to enhance coverage of the 800 MHz public safety radios and cellular signals. Most importantly, this BDA system will enable the county's public safety officers to maintain a signal on their 800 MHz radios in these buildings. Additionally, public safety officers will be able to receive a cell phone signal on their cell phones through the county's Verizon carrier in these buildings, which is needed especially during emergencies. The cost to expand the coverage to other cell phone carriers is significant.

Formal bids were received for the BDAs. The lowest bid meeting specifications was from Longent for \$115,250.24. This equipment will benefit both the Health Department

and Department of Social Services. The majority of the funds will come from 911 Fund Balance and a portion from the Health Department building fund.

This formal bid was on the February 2, 2012 Finance Committee agenda for its consideration.

RECOMMENDATION/PROPOSED ACTION:

The purchasing manager and management are requesting that the bid for the Bi-Directional Antenna Systems be awarded to the lowest bidder Longent at \$115,250.24.

B) Approval of Sole Source Purchase / Upgrade of Firehouse Software

BACKGROUND:

The Finance Committee reviewed and approved a proposal to utilize our Emergency 911 Fund balance at the November 3, 2011 meeting. The Firehouse Software upgrade was one of many items on the approved list.

Currently, the county's Information Technology (IT) Department houses and maintains the firehouse server and databases. The county's IT Department will be upgrading the county's existing firehouse server to a web-based version and will be converting all firehouse databases which serve the Fire Marshal's Office and all volunteer fire departments. Additionally, the City of Fayetteville fire departments will be combined with the county's server which will provide one consolidated system for centralized incident records, occupancy, and pre-plan data. Benefits include quicker, more accurate, and easier data entry which will improve emergency services to our community.

The quote for the cost of this software upgrade is \$184,114.19. The upgrade is requested under the sole source procurement since this is a licensed software solution which is only sold by Firehouse Software Company.

This sole source software upgrade was on the February 2, 2012 Finance Committee agenda for its consideration.

RECOMMENDATION/PROPOSED ACTION:

The purchasing manager and management are requesting that the upgrade of the county's Firehouse Software be approved under sole source procurement.

MOTION: Commissioner Edge moved to accept the bids for the Bi-Directional Antenna (BDA) system and the sole source upgrade of the Firehouse Software.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS (6-0)

5. Nominations to Boards and Committees

A. Area Mental Health Board (2 Vacancies)

Commissioner King nominated Dr. Mary A. Hales for the Family Member Representing the Interests of Individuals with Mental Illness position and Ernest Gore for the Openly Declared Consumer in Recovery from Addiction position.

B. Cape Fear Valley Hospital System Board of Trustees (3 Vacancies)

Commissioner King nominated Dr. Rueben Rivers for the Medical Doctor position, Dr. Bryant Murphy for the Medical Doctor position and Denise M. Wyatt for the General Public position.

C. Cumberland County Workforce Development Board (1 Vacancy)

Commissioner King nominated Sarah Hemingway Hallock for the Community Based Organization position.

D. Equalization and Review Board (5 Vacancies)

Commissioner Melvin nominated William (Bill) Holland for the At-Large position, Curtis Alexander for the At-Large position, George Turner for the Businessman position and Sherrill Jernigan for the Farmer position.

Commissioner Edge nominated Richard Player for the Home Builder position.

E. Transportation Advisory Board (4 Vacancies)

Commissioner Council nominated Sharon Barrett for the County Health Director or Designee position, Vince Wagner for the County Mental Health Director or Designee position, Ellouise Garvin for the Aging Program Representative position and Charles Crowell for the Sheltered Workshop Director or Designee position.

6. Appointments to Boards and Committees

There were no appointments scheduled for this meeting.

7. Closed Session A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

MOTION: Commissioner King moved to go into closed session for economic development matters pursuant to NCGS 143-318.11(a)(4).

SECOND: Commissioner Edge

VOTE: PASSED (5-1) (Commissioner King, Faircloth, Council, Melvin and Edge voted in favor; Commissioner Evans voted in opposition)

MOTION: Commissioner Melvin moved to reconvene in open session.

SECOND: Commissioner King

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Evans moved to adjourn.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 10:40 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board