

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 5, 2013 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING
MINUTES

PRESENT: Commissioner Jimmy Keefe, Chairman
Commissioner Jeannette Council, Vice Chair
Commissioner Kenneth Edge
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Billy King
Commissioner Ed Melvin
James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Jody Risacher, Public Library and Information Center Director
Sally Shutt, Public Information Director
Jeffrey Brown, Engineering and Infrastructure Director
Randy Beeman, Emergency Services Director
Brenda Jackson, Department of Social Services Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Keefe called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Evans provided the invocation followed by the Pledge of Allegiance to the American Flag.

Recognition of Commissioner Jeannette Council for Having Been Elected as President-Elect of the Women of NACO Leadership Network (WON)

Chairman Keefe recognized Commissioner Council who was elected to serve as the President-Elect of the Women of NACo Leadership Network, or WON, during the annual National Association of Counties conference that was held in July in Tarrant County/Fort Worth, Texas. Chairman Keefe stated Commissioner Council was previously elected to serve as the Secretary of WON, which is comprised of elected and appointed women county officials and affiliate members. Chairman Keefe explained WON is a caucus affiliate of the NACo and its purpose is to improve effectiveness of women officials both at home and within NACo, by offering a network of support, encouragement, experience and unity. Commissioner Council offered remarks.

Acceptance of Symbolic Gift from Town of Ostroda, Poland - Presented by David Wilkes

David Wilkes, Technology Coordinator of the Cumberland County Information Services Department, stated he participated in a mission trip June 27, 2013-July 7,

2013 to Poland. Mr. Wilkes provided highlights of his trip and presented the Board of Commissioners with a greeting and symbolic gift from Mayor Boguslaw Fijas of the Town of Ostroda, Poland.

Recognition of Retired County Employees: Commissioner King recognized the following Cumberland County retirees for their service to Cumberland County and its citizenry.

Mary Taylor
Cumberland County Department of Public Health
Johnny Chance
Cumberland County Engineering & Infrastructure

1. Approval of Agenda

MOTION: Commissioner Edge moved to approve the agenda.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

2. Consent Agenda

- A. Approval of minutes for the June 10, 2013 special meeting for the FY 2014 Budget Public Hearing, and the June 17, 2013 regular meeting
- B. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY13

BACKGROUND: North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2012-2013 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2012-2013 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year.

RECOMMENDATION/PROPOSED ACTION:

The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency. Requested action is that the Board adopts the following resolution.

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2012- 2013 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2012 – 2013 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2012 - 2013, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading “Charges” and credited with the amounts set forth in the settlement under the heading “Credits”.

Adopted this 5th day of August, 2013.

Summary of 2002 Real/Personal & Vehicles Taxes to be Barred							
					Public		
	Vehicles	Personal	Real		Service	Fees	Total
County	432,011.64	81,118.37	21,661.00		21,666.33	0.00	556,457.34
County Pets	0.00	804.12	0.00		-	0.00	804.12

Fayetteville	118,456.65	19,545.97	1,802.03	12,414.22	0.00	152,218.87
Revit	48.23	11.85	-	-	0.00	60.08
Fayetteville Vehicle Fee	18,683.62	-	-	-	0.00	18,683.62
Hope Mills	7,399.74	1,281.83	-	-	0.00	8,681.57
Hope Mills Vehicle Fee	1,716.73	-	-	-	0.00	1,716.73
Hope Mills Pets	-	25.00	-	-	0.00	25.00
Spring Lake	11,224.72	885.18	-	-	0.00	12,109.90
Stedman	408.41	-	-	-	0.00	408.41
Stedman Vehicle Fee	75.00	-	-	-	0.00	75.00
Godwin	33.06	-	-	-	0.00	33.06
Wade	159.38	9.51	4.70	-	0.00	173.59
Falcon	72.01	-	-	-	0.00	72.01
Linden	52.12	3.20	-	-	0.00	55.32
Eastover	-	-	-	-	0.00	-
Solid Waste User Fee	-	-	-	-	1,930.48	1,930.48
Storm Water Fee	-	-	-	-	830.62	830.62
Advertising Fee	-	-	-	-	1,040.65	1,040.65
Total	590,341.31	103,685.03	23,467.73	34,080.55	3,801.75	755,376.37
TA500 MR VEHICLES	590,341.31					
TA500 MR CC	130,954.51					
TA500 MR PS	34,080.55					
	755,376.37					

	County Settlement	
	June 30, 2013	
Charge:		

Real and Personal Charge 2012		\$ 157,938,852.27
Vehicles Charge 2012		\$ 17,692,978.02
Added Charge Real & Personal 2012		\$ 4,191,273.32
Added Charge Vehicles 2012		\$ 63,683.57
Solid Waste 2012		\$ 4,885,200.00
Added Solid Waste 2012		\$ 624.00
Total Tax Interest		\$ 900,654.01
Added Charge Advertising Cost 2012		\$ 44,770.50
County Demolition Fee		\$ 15,469.91
Interest Collected County Demolition		\$ 949.73
Certified Mail Fee Collected		\$ 4,903.48
Garnishment Fee Collected		\$ 302,176.38
Return Check Processing Fee Collected		\$ -
Worthless Check Penalty Collected		\$ 26,034.11
Legal Fees		\$ 9,859.49
Prepared Food & Beverage Tax Collected		\$ 5,709,922.84
Prepared Food & Beverage Tax Collected Interest & Penalty		\$ 54,209.51
Room Occupancy Tax Collected		\$ 4,986,772.41
Room Occupancy Tax Collected Interest & Penalty		\$ 96,665.51
County Gross Receipts Vehicle Tax Current Year		\$ 558,035.53
County Gross Receipts Vehicle Tax Interest & Penalty		\$ -
County Heavy Equipment Rentals		\$ 174,306.60
County Heavy Equipment Rentals Interest		\$ 88.40
Windridge Water Extension Project		\$ 2,327.08
Windridge Water Extension Project Interest		\$ 376.73
Lake Upchurch Dam Assessment		\$ 115,299.74
Lake Upchurch Dam Assessment Interest		\$ 25,463.41
Brooklyn Circle Water Extension Assessment		\$ 5,931.44
Brooklyn Circle Water Extension Assessment Interest		\$ 926.34
Cedar Creek Rd Water Extension		\$ 8,884.05
Cedar Creek Rd Water Extension Interest		\$ 2,211.22
Adjustment - Advertising Beginning Balance Booked		\$ 55,032.76
		\$ 197,873,882.36

<u>Credits:</u>		
Deposit with Finance		\$ 188,098,135.33
Advertising Cost Deposited with Finance		\$ 41,461.20
Interest Deposited with Finance		\$ 1,081,544.86
Real & Personal Releases Allowed		\$ 2,603,606.63
Vehicles Releases Allowed		\$ 1,291,013.14
Solid Waste Releases Allowed		\$ 2,400.00
Total Discount Allowed		\$ -
Real & Personal Balance		\$ 1,554,675.02

Advertising Cost Balance		\$ 58,342.06
Vehicle Balance		\$ 3,062,862.13
Solid Waste Balance		\$ 79,841.99
Adjustment		\$ -
		\$ 197,873,882.36
<u>Charge:</u>		
Real & Personal Balance 2011		\$ 1,541,320.26
Vehicle Balance 2011		\$ 2,767,048.32
Solid Waste Balance 2011		\$ 84,532.96
County Gross Receipts Vehicle Tax 1st Year Prior 2011		\$ -
Prepared Food & Beverage Tax All Prior		\$ 44,893.02
Room Occupancy Tax Collected All Prior		\$ 130,441.85
Real & Personal Balance 2010		\$ 485,301.16
Vehicle Balance 2010		\$ 556,550.14
Solid Waste Balance 2010		\$ 21,186.92
Real & Personal Balance 2009 & Prior		\$ 1,344,498.04
Vehicle Balance 2009 & Prior		\$ 3,652,398.83
Solid Waste Balance 2009 & Prior		\$ 25,954.00
2001 & Prior Taxes Collected After Being Barred		\$ 8,911.81
		\$ 10,663,037.31
<u>Credits:</u>		
Real & Personal Collected 2011		\$ 1,075,990.63
Vehicles Collected 2011		\$ 1,899,941.20
Solid Waste Collected 2011		\$ 62,373.95
County Gross Receipts Vehicle Tax 1st Year Prior 2011		\$ -
Prepared Food & Beverage Tax All Prior		\$ 44,893.08
Room Occupancy Tax Collected All Prior		\$ 130,441.85
Real & Personal Collected 2010		\$ 195,374.01
Vehicles Collected 2010		\$ 73,267.70
Solid Waste Collected 2010		\$ 10,691.13
Real & Personal Collected 2009 & Prior		\$ 109,232.51
Vehicles Collected 2009 & Prior		\$ 110,822.05
Solid Waste Collected 2009 & Prior		\$ 6,330.65
Real & Personal Releases Allowed 2011		\$ 8,477.66
Vehicle Releases Allowed 2011		\$ 246,618.36
Solid Waste Releases Allowed 2011		\$ 480.00
Real & Personal Releases Allowed 2010		\$ 4,903.49
Vehicle Releases Allowed 2010		\$ 18,923.03
Solid Waste Releases Allowed 2010		\$ 48.00
Real & Personal Releases Allowed 2009 & Prior		\$ 2,897.17
Vehicle Releases Allowed 2009 & Prior		\$ 13,290.28
Solid Waste Releases Allowed 2009 & Prior		\$ 144.00
2001 & Prior Taxes Collected After Being Barred		\$ 8,911.81
		\$ 4,024,052.56

<u>Taxes Barred by Statute: 2002</u>		
Real Property		\$ 21,661.00
Personal		\$ 81,922.49
Vehicles		\$ 432,011.64
Public Service		\$ 21,666.33
Solid Waste Fees		\$ 1,930.48
Advertising		\$ 1,040.65
Credit for Five Year & Prior Insolvents		\$ -
		\$ 560,232.59
<u>Balance Prior Years Taxes:</u>		
Real & Personal Balance 2011		\$ 456,851.97
Vehicles Balance 2011		\$ 620,488.76
Solid Waste Balance 2011		\$ 21,679.01
Real & Personal Balance 2010		\$ 285,023.66
Vehicles Balance 2010		\$ 464,359.41
Solid Waste Balance 2010		\$ 10,447.79
Real & Personal Balance 2009 & Prior		\$ 1,106,077.89
Vehicles Balance 2009 & Prior		\$ 3,096,274.86
Solid Waste Balance 2009 & Prior		\$ 17,548.87
		\$ 6,078,752.22
TOTAL CREDITS:		\$ 10,663,037.37

C. Approval of FY14 Tax Charge to the Tax Collector

BACKGROUND:

In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

RECOMMENDATIONS/PROPOSED ACTION: A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him. Requested action is that the Board approves the levy and charge the Collector with the responsibility to collect the taxes.

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this August 5th day of 2013.

AUTHORITY	CC LEVY	LATE LIST	PUBLIC SERVICE	PUBLIC SERVICE LATE LIST	CC LEVY & PUBLIC SERVICE LEVY	TOTAL CC LEVY, PS LEVY & LATE LIST
BEAVER DAM	114,125.40	190.28			114,125.40	114,315.68
BETHANY	178,900.54	151.59			178,900.54	179,052.13
BONNIE DOONE	3,018.74	6.19			3,018.74	3,024.93
COTTON	696,930.29	1,616.78			696,930.29	698,547.07
CUMBERLAND RD FD	439,728.68	535.07			439,728.68	440,263.75
EASTOVER FIRE	153,207.93	126.04			153,207.93	153,333.97
GODWIN-FALCON FIRE	66,371.95	110.39			66,371.95	66,482.34
GRAYS CREEK	608,932.93	491.74			608,932.93	609,424.67
LAFAYETTE VILLAGE	5.20	-			5.20	5.20
LAKE RIM	5,560.93	22.53			5,560.93	5,583.46
MANCHESTER	72,093.49	105.54			72,093.49	72,199.03
PEARCE'S MILL	685,765.44	1,368.77			685,765.44	687,134.21
SPECIAL FIRE	726,586.67	794.19			726,586.67	727,380.86
STEDMAN FIRE	116,447.89	101.49			116,447.89	116,549.38
STONE POINT	800,524.10	266.45			800,524.10	800,790.55
VANDER FIRE	748,995.91	572.61			748,995.91	749,568.52
WADE FIRE	70,445.68	100.55			70,445.68	70,546.23
WESTAREA FIRE	864,618.74	480.44			864,618.74	865,099.18
WESTAREA STATION 10	186,705.61	110.14			186,705.61	186,815.75
FIRE DIST SUBTOTAL	6,538,966.12	7,150.79	-	-	6,538,966.12	6,546,116.91
EASTOVER	523,136.89	563.96			523,136.89	523,700.85
EASTOVER-VANDER	14,184.80	-			14,184.80	14,184.80
FALCON	19,909.18	8.77			19,909.18	19,917.95
FAYETTEVILLE	55,922,869.98	48,599.11			55,922,869.98	55,971,469.09
STORM WATER	1,756,545.60				1,756,545.60	1,756,545.60
FAYET STORM WATER	3,513,091.20				3,513,091.20	3,513,091.20

FAYET RECYCLING*	2,300,026.00			2,300,026.00	2,300,026.00
REVITALIZATION	122,878.76	268.93		122,878.76	123,147.69
GODWIN	12,021.69	12.94		12,021.69	12,034.63
HOPE MILLS TOWN	4,065,477.24	3,403.61		4,065,477.24	4,068,880.85
HOPE MILLS REFUSE	1,111,104.00			1,111,104.00	1,111,104.00
HOPE MILLS STORM WATER	653,352.00	-		653,352.00	653,352.00
LINDEN TOWN	14,914.04	21.06		14,914.04	14,935.10
SPRING LAKE	2,759,698.20	2,155.50		2,759,698.20	2,761,853.70
SPRING LAKE REFUSE	584,356.00			584,356.00	584,356.00
SL STORM WATER	277,449.00			277,449.00	277,449.00
STEDMAN TOWN	249,722.04	277.34		249,722.04	249,999.38
WADE TOWN	74,634.20	126.92		74,634.20	74,761.12
CITY SUB-TOTALS	73,975,370.82	55,438.14	-	73,975,370.82	74,030,808.96
COUNTY WIDE	147,240,688.04	141,923.25		147,240,688.04	147,382,611.29
COUNTY PETS**	-	-		-	-
RECREATION	2,974,211.40	3,260.46		2,974,211.40	2,977,471.86
HM RECREATION	483,986.36	405.13		483,986.36	484,391.49
SOLID WASTE	4,914,144.00			4,914,144.00	4,914,144.00
SUB TOTAL	155,613,029.80	145,588.84	-	155,613,029.80	155,758,618.64
GRAND TOTAL	236,127,366.74	208,177.77	-	236,127,366.74	236,335,544.51

* EFFECTIVE 7-1-13 FAYETTEVILLE RECYCLING IS NOW KNOWN AS FAYETTEVILLE SOLID WASTE

** EFFECTIVE JANUARY 31, 2013, ANIMAL CONTROL WILL BE COLLECTING PET FEES

D. Approval of Employment Contracts for the County Manager, County Attorney and Clerk to the Board

BACKGROUND:

Contracts for the County Manager, County Attorney and Clerk to the Board are approved by the Board of Commissioners annually in August.

RECOMMENDATION/PROPOSED ACTION:

Approve the contracts for the County Manager, County Attorney and Clerk to the Board at the August 5, 2013 Board of Commissioners meeting.

E. Approval of Release of Closed Session Minutes / General Accounts

BACKGROUND:

Rick Moorefield, County Attorney, has reviewed the following closed session minutes/general accounts during the period from April 2, 2011 and February 21, 2012 and has approved their release pursuant to G.S. § 143-318.10(e).

March 3, 2011:

1. Attorney/Client Matter(s) – Ambulance Franchise

March 21, 2011:

1. Economic Development Matter(s) – Project Soy (Cargill)

April 4, 2011:

1. Personnel Matter(s) – Employment of Ronnie Mitchell by Sheriff Butler
2. Attorney/Client Matter(s) – TigerSwan

April 18, 2011:

1. Economic Development Matter(s) – Unnamed Project
2. Attorney/Client Matter(s) – Contract to Employ Workforce Development Director

May 2, 2011:

1. Attorney/Client Matter(s) – Ambulance Franchise
2. Attorney/Client Matter(s) – Texfi Deed Correction

May 16, 2011:

1. Attorney/Client Matter(s) – Workforce Development Transfer Issues

June 6, 2011:

1. Attorney/Client Matter(s) – Martin Edwards v. Cumberland County Settlement

June 20, 2011:

1. Economic Development Matter(s) – Project Soy (Cargill)
2. Economic Development Matter(s) – Unnamed Sewer Project
3. Economic Development Matter(s) – Project Innovation
4. Attorney/Client Matter(s) – Settlement of Claim in Office of Administrative Hearings

August 15, 2011:

1. Economic Development Matter(s) – Strategic Solutions Unlimited, Inc. Incentives Agreement

September 19, 2011:

1. Attorney/Client Matter(s) – 401A Deferred Compensation Plan
2. Economic Development Matter(s) – Project Soy (Cargill)

October 17, 2011:

1. Economic Development Matter(s) – Project Soy (Cargill)
2. Economic Development Matter(s) – Project Innovation
3. Attorney/Client Matter(s) – Settlement of Batista Claim

November 7, 2011:

1. Economic Development Matter(s) – Project Innovation
2. Attorney/Client Matter(s) – Baywood South Subdivision

November 21, 2011:

1. Economic Development Matter(s) – Biodiesel Project
2. Economic Development Matter(s) – Unnamed Manufacturing Project (Project Roadrunner)

December 8, 2011:

1. Economic Development Matter(s) – Project Roadrunner

December 19, 2011:

1. Attorney/Client Matter(s) – Baywood South Subdivision
2. Attorney/Client Matter(s) – Settlement of Batista Claim
3. Attorney/Client Matter(s) – Ben and Alexis Hughes Settlement
4. Economic Development Matter(s) – Project Roadrunner

January 3, 2012:

1. Economic Development Matter(s) – Project Roadrunner
2. Economic Development Matter(s) – Shell Building
3. Economic Development Matter(s) – Unnamed Project

February 6, 2012:

1. Economic Development Matter(s) – Shell Building

February 21, 2012:

1. Economic Development Matter(s) – Shell Building

Rick Moorefield, County Attorney, has also reviewed the following closed session minutes/general accounts that were not released in 2011 and has approved their release pursuant to G.S. § 143-318.10(e) because the projects have either been withdrawn, entered into an incentives agreement, not discussed in the past three years or are required to be released by statute.

2007

February 20, 2007:

1. Economic Development Matter(s) – Project Soy (Cargill)

March 19, 2007:

1. Economic Development Matter(s) – Project Soy (Cargill)

May 7, 2007:

1. Economic Development Matter(s) – Project Soy (Cargill)

August 6, 2007:

1. Economic Development Matter(s) – Carolina Byproducts
2. Economic Development Matter(s) – Unnamed Project

September 4, 2007:

1. Economic Development Matter(s) – Project Erie

December 17, 2007:

1. Economic Development Matter(s) – Project Erie

2008

February 19, 2008:

1. Economic Development Matter(s) – Project Enterprise
2. Economic Development Matter(s) – Project Erie

April 21, 2008:

1. Economic Development Matter(s) – Project Erie

May 19, 2008:

1. Economic Development Matter(s) – Project Erie

June 16, 2008:

1. Economic Development Matter(s) – Unnamed Project for Shell Building

September 15, 2008:

1. Economic Development Matter(s) – Project Erie
2. Economic Development Matter(s) – Project Enterprise

November 17, 2008:

1. Attorney/Client Matter(s) – Detention Center Pipes

December 15, 2008:

1. Economic Development Matter(s) – Project Erie

2009

May 4, 2009:

1. Economic Development Matter(s) – Project Federal

August 17, 2009:

1. Real Estate Matter(s) – Peach Street

September 21, 2009:

1. Economic Development Matter(s) – Updates on Projects Planetarium, Bridge, Oz, Starch and Ebenezer

October 5, 2009:

1. Economic Development Matter(s) – Project Starch
2. Economic Development Matter(s) – Project National Ventures Group

October 19, 2009:

1. Economic Development Matter(s) – Project Starch
2. Economic Development Matter(s) – Project Oz

November 2, 2009:

1. Economic Development Matter(s) – Project Oz

November 9, 2009:

1. Economic Development Matter(s) – Project National Ventures Group (Finance Committee Meeting)

December 21, 2009:

1. Economic Development Matter(s) – Project National Ventures Group

2010

April 6, 2010:

1. Attorney/Client Matter(s) – National Ventures Group/Crown Hotel

April 19, 2010:

1. Economic Development Matter(s) – Unnamed Project at Cedar Creek Business Park
2. Economic Development Matter(s) – Project National Ventures Group/Crown Center

August 2, 2010:

1. Economic Development Matter(s) – Crown Hotel and Five-Points (Lake Valley Drive) Hotel Project

September 7, 2010:

1. Economic Development Matter(s) – Project Soy (Cargill)

December 20, 2010:

1. Economic Development Matter(s) – Project Soy (Cargill)

RECOMMENDATION/PROPOSED ACTION:

Approve the release of the closed session minutes/general accounts listed above as recommended by Rick Moorefield, County Attorney.

- F. Approval of Bid Award to Ivey Mechanical for Law Enforcement Center HVAC Upgrades

BACKGROUND:

Informal bids were received on July 25, 2013 for HVAC upgrades to the Law Enforcement Center (LEC) located on Dick Street. The existing HVAC system is not adequate to provide sufficient cooling to the 911 server room as well as the Sheriff's Department server room. This project will also replace the emergency water-cooled chiller that is located within the basement with a new air cooled chiller outside of the building. Recorded below is the certified bid tabulation. The low bid was submitted by Ivey Mechanical in the amount of \$286,963. In addition, a 5% contingency in the amount of \$14,348 is recommended to address any changes that may arise during construction. The associated budget revision will appropriate the needed funding for this project.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners:

1. Accept the bids for the Cumberland County LEC – HVAC Upgrade Project and award a contract to Ivey Mechanical in the amount of \$286,963.
2. Establish a contingency in the amount of \$14,348 to be used for additional work recommended by the E&I Director and approved by the County Manager.
3. Approve the associated budget revision.

CERTIFIED BID TABULATION

CUMBERLAND COUNTY
LEC DATA CENTER

PDC PROJECT #12078

BID DATE: July 25, 2013 at 4:00 PM

CONTRACTOR	Addn. Rcvd	BASE BID
Ivey Mechanical	✓	286,963.00
Smith's Refrigeration	✓	289,600.00
Allred Mechanical		NO BID
Bass A/C		NO BID
Brady Services		NO BID
Commercial Mechanical		NO BID
Johnson Controls		NO BID

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

BACKGROUND:

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

Rockfish Township: Elton Drive

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.

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

\$5000 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 January 1 and June 30th. The report is recorded below.

RECOMMENDATION/PROPOSED ACTION:

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

REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY							
January 1, 2013 - June 30, 2013							
ITEM	DATE	DESCRIPTION		RENDERING	METHOD	LANDFILL	SOLD OR
NO.	RECEIVED	OF PROPERTY	QTY	DEPARTMENT	OF DISPOSAL	LOCATIO N	GIVEN TO
1	2/6/2013	LIFT PUMP	1	BMF	LANDFILL	ANN STREET	
2	2/6/2013	AIR DRIER	1	BMF	LANDFILL	ANN STREET	
3	2/6/2013	VACUUM BASES	5	BMF	LANDFILL	ANN STREET	
4	2/6/2013	BATTERY	1	BMF	LANDFILL	ANN STREET	
5	2/6/2013	TABLES	7	BMF	LANDFILL	ANN STREET	
6	2/6/2013	CHAIRS	26	CLERK OF COURT	LANDFILL	ANN STREET	
7	2/6/2013	TABLES	MISC	CLERK OF COURT	LANDFILL	ANN STREET	
8	2/6/2013	COMPUTER	1	FACVB	LANDFILL	ANN STREET	
9	4/2/2013	CHAIRS	20	CLERK OF COURT	LANDFILL	ANN STREET	
10	4/2/2013	SCANNER	1	PLANNING & INSPECTIONS	LANDFILL	ANN STREET	
11	4/3/2013	CHAIRS	7	MENTAL HEALTH	LANDFILL	ANN STREET	
12	4/3/2013	CHAIRS	16	CLERK OF COURT	LANDFILL	ANN STREET	
13	4/3/2013	DESK	1	CLERK OF COURT	LANDFILL	ANN STREET	
14	4/3/2013	CHAIR	1	CLERK OF COURT	LANDFILL	ANN STREET	
15	4/3/2013	WOODEN BINS	10	PUBLIC LIBRARY	LANDFILL	ANN STREET	
16	4/3/2013	BINS	2	PUBLIC LIBRARY			SALVATION ARMY
17	4/3/2013	FILE CABINET	1	SUPERIOR COURT JUDGES	LANDFILL	ANN STREET	
18	4/3/2013	MISCELLANEOUS ITEMS	MISC	BMF			RE-STORE
19	4/3/2013	MISCELLANEOUS ITEMS	MISC	AGRI-EXPO CENTER	LANDFILL	ANN STREET	
20	4/3/2013	DESK	1	COMMUNICATIONS CENTER	LANDFILL	ANN STREET	
21	4/3/2013	NEOPOST TABBER	1	COMMUNICATIONS CENTER			GOV DEALS
22	4/3/2013	NEOPOST FEEDER	1	COMMUNICATIONS CENTER			GOV DEALS

23	4/3/2013	NEOPOST CONVEYER	1	COMMUNICATIONS CENTER			GOV DEALS
24	5/9/2013	DESKTOP PRINTER	1	INFORMATION SERVICES	LANDFILL	ANN STREET	
25	5/9/2013	BUBBLE COMPUTER MONITORS	11	MENTAL HEALTH	LANDFILL	ANN STREET	
26	6/5/2013	CABINET	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
27	6/5/2013	MICROFILM MACHINES	2	REGISTER OF DEEDS	LANDFILL	ANN STREET	
28	6/5/2013	TABLES	3	REGISTER OF DEEDS	LANDFILL	ANN STREET	
29	6/5/2013	PRINTER	1	FACVB	LANDFILL	ANN STREET	
30	6/5/2013	SHELVING	MISC	BOARD OF ELECTIONS	LANDFILL	ANN STREET	
31	6/5/2013	CHAIRS	MISC	JP RIDDLE STADIUM	LANDFILL	ANN STREET	
32	6/5/2013	COUCH	1	JP RIDDLE STADIUM	LANDFILL	ANN STREET	
33	6/5/2013	DRAWER	1	JP RIDDLE STADIUM	LANDFILL	ANN STREET	
34	6/5/2013	TRASH	MISC	JP RIDDLE STADIUM	LANDFILL	ANN STREET	
35	6/5/2013	FILE CABINETS	3	MENTAL HEALTH	LANDFILL	ANN STREET	
36	6/5/2013	CHAIRS	2	CLERK OF COURT	LANDFILL	ANN STREET	
37	6/5/2013	TABLES	3	REGISTER OF DEEDS	LANDFILL	ANN STREET	
38	6/5/2013	FILE CABINETS	2	REGISTER OF DEEDS	LANDFILL	ANN STREET	
39	6/5/2013	TABLE TOPS	3	REGISTER OF DEEDS	LANDFILL	ANN STREET	
40	6/5/2013	MICROFILM MACHINES	2	REGISTER OF DEEDS	LANDFILL	ANN STREET	

I. Budget Revisions:

(1) Education

Revision in the amount of \$156,323 to appropriate fund balance to re-budget unexpended FTCC capital funds from prior years. (B14-021) Funding Source – General Fund Fund Balance

(2) General Government Other/Juvenile Crime Prevention

Revision in the amount of \$10,128 to reduce General Fund transfer to Juvenile Crime Prevention Fund and reallocate the revenue to Foster Care Board. (B14-012 and B14-012A) Funding Source – General Fund Fund Balance and State

(3) Register of Deeds Automation

Revision in the amount of \$145,167 to appropriate fund balance to budget operating expenditures in the Automation Fund. The required revenue set aside of 10% of fees collected was budgeted but not the expenditures. (B14-007) Funding Source – General Fund Fund Balance Appropriated

(4) Court Ordered Evaluations

Revision in the amount of \$22,457 to appropriate mental health fund balance to fund estimated payout for three Smart Start employees. (B14-017) Funding Source – Mental Health Fund Balance

(5) Sheriff

- a. Revision in the amount of \$12,231 to roll forward unexpended contribution from prior years. (B14-020) Funding Source – Other
- b. Jail – Revision in the amount of \$35,679 to reallocated budgeted expenditures to change the hiring date for a Warehouse Supervisor from April 2014 to August 2013 and to reclassify the position from a Detention Center Sergeant to a civilian position for increased warehouse accountability. (B14-038) Funding Source – Reallocation of Budgeted Expenditures
- c. Revision in the amount of \$35,301 to reallocate budgeted expenditures to combine two part-time Deputy positions into one full-time Deputy position. (B14-031) Funding Source – Reallocation of Budgeted Expenditures

(6) Library Grants

- a. Revision in the amount of \$25,364 to recognize Planning Grant received from the State for consulting fees to determine what services the library may provide to military families with someone suffering from PTSD. (B14-002) Funding Source – State
- b. Revision in the amount of \$96,700 to recognize NC Cardinal Grant received from the State to integrate the current library system into the State Library's shared system. (B14-003) Funding Source – State
- c. Revision in the amount of \$62,455 to recognize EZ Literacy and Lifelong Learning Grant received from the State to purchase materials, technology and resource guides for special needs children. (B14-016) Funding Source – State
- d. Revision in the amount of \$3,000 to recognize Storytelling Festival Grant received from the Arts Council to pay performers and reimburse mileage. (B14-015) Funding Source – Other

(7) Mid Carolina Senior Transportation

Revision in the amount of \$5,069 to reallocate budgeted expenditures and reconcile budget with the State, requiring \$507 to be appropriated from

fund balance. (B14-022) Funding Source – State and Fund Balance Appropriated

(8) Emergency Services Grants

Revision in the amount of \$7,726 to recognize capital outlay purchase of mobile light tower with Emergency Management Grant funds by Duplin County and transferred to Cumberland County at no cost. (B14-026) Funding Source – Other

(9) Health

- a. Community Transformation Grant - Revision in the amount of \$150,000 to recognize additional state funds received for the Community Transformation Project. (B14-035) Funding Source- State
- b. South Central Partnership – Revision in the amount of \$4,400 to budget funds received in FY13 from Incubator Collaborative Institute. (B14-036) Funding Source - Fund Balance Appropriated

MOTION: Commissioner Faircloth moved to approve the consent agenda Items 2.A. – 2.I.(9)b.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

PUBLIC HEARING

1. Public Hearing on Economic Development Incentives for DAK Americas, LLC

BACKGROUND:

The foregoing notice was published in the *Fayetteville Observer* on July 26, 2013:

The Cumberland County Board of Commissioners will hold a Public Hearing at 9:00 a.m. on Monday, August 5, 2013, Room 118 of the Cumberland County Courthouse, 117 Dick Street, Fayetteville, N.C. 28301, to consider an economic development incentive agreement for DAK Americas, LLC. The project is a proposed expansion of an existing manufacturing facility located at 3220 Cedar Creek Road, Cumberland County, 28312 which will result in the creation or retention of 25 jobs. The proposed incentive is a grant back of a portion of the property taxes on the increase in the assessed value of the property pursuant to the city-county joint economic development policy.

This 26th day of July, 2013.

Clerk to the Board

Russ Rogerson will provide the details of the proposed project and the percentage amount of the grant back incentive.

RECOMMENDATION/PROPOSED ACTION:

Conduct the public hearing and consider approval of the grant back incentives agreement pursuant to the usual terms and conditions of the joint economic development incentives policy.

Mr. Martin explained the Board of Commissioners' procedures for public hearings.

This is the duly advertised/noticed public hearing set for this date and time.

Chairman Keefe opened the public hearing.

The clerk to the board called the following speakers:

Russ Rogerson – Mr. Rogerson, Executive Vice President of the Economic Development Alliance of Fayetteville and Cumberland County, stated DAK Americas, LLC proposed expansion project qualifies for a 50% incentive for five years in accordance with the joint economic development incentives policy. Mr. Rogerson stated DAK Americas, LLC plans on investing \$10 million in equipment.

Ricky Lane – Mr. Lane of DAK Americas, LLC stated DAK Americas was created in 2001 to buy part of the DuPont site on Cedar Creek Road and in 2003, DAK bought the neighboring property that had been vacated by Monsanto. Mr. Lane stated in 2010, DAK partnered with Shaw Industries Group of Georgia to open a plastics recycling facility on another neighboring property and is now further expanding include the 25,000-square-foot DuPont Teijin Films facility. Mr. Lane stated DAK will hire 25 people immediately and looks forward to the grant back for the additional investment the company will make in the next five years to help it achieve its business goals at the site.

Chairman Keefe closed the public hearing.

MOTION: Commissioner Council moved to approve the grant back incentives for DAK Americas, LLC.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

2. Presentation by Brenda Reid Jackson, Department of Social Services Director, on Implementation of New Service Delivery Model and Affordable Care Act

BACKGROUND:

In 2012, the North Carolina Division of Health & Human Services (DHHS) began electronic implementation of its programs into a system known as NC Families Accessing Services through Technology (NC FAST). The implementation has been conducted in phases and currently

includes Food Stamps, Medicaid, Work First, Special Assistance/Long Term Care, and Refugee Assistance programs. Implementation of programs such as child care and energy will be phased into the system at a later date. Due to the new technological service delivery model introduced by NC FAST, impending changes in federal/state mandates related to health care and fiscal challenges; DHHS developed a model to incorporate changes, maximize customer self-sufficiency, and reduce administrative churn, i.e. Work Support Strategies (WSS). County Departments of Social Services have been charged with local implementation of WSS. Cumberland County Department of Social Services (CCDSS) decided to implement local WSS around the alignment of state, county, and agency strategic goals; while centrally focusing on enhanced service delivery to citizens. Effective, August 1, 2013, CCDSS has internally transitioned and implemented the initial phases of local DSS Work Support Strategies.

RECOMMENDATION/PROPOSED ACTION:

For information purposes only.

Brenda Jackson, Department of Social Services Director (DSS), presented the following Work Support Strategies Implementation presentation and stated she, Deputy Director Heather Skeens and her team lead this effort. Ms. Jackson stated the presentation reflects what is known as of this time and is subject to change, and she would welcome the opportunity to share additional information as it become available.

Ms. Jackson explained the DSS is federally mandated, state supervised and county administered, which means it is governed by many federal laws. Ms. Jackson stated a lot of the changes DSS is facing are federal changes. Ms. Jackson stated DSS has 643 fulltime employees with 230 employees administering mandated public assistant programs. Ms. Jackson stated there are five core public assistance programs with some families participating in more than one program:

1. Food and Nutrition (37,000 county family cases)
2. Medicaid (49,000 county family cases)
3. Work First Cash
4. Energy
5. Child Care

Ms. Jackson reported the Food and Nutrition program or food stamps generate \$9 million in federal revenue back into the local economy.

Ms. Jackson provided a brief overview as follows:

Federal & State Mandates

- Federal Affordable Care Act including Modified Adjustable Gross Income (MAGI)
- Federal Sequestration
- State Implementation of NC Families Accessing Services through Technology(NC FAST)

Federal Mandates – Affordable Care Act (AFC)

Roll out begins October 1, 2013:

- Medicaid Expansion
 - North Carolina opted not to participate in the expansion program
 - Approximately 500,000 NC citizens may not qualify for healthcare benefits
- Core Federal Healthcare Programs

- Medicaid – DSS (already exists; no new Medicaid eligibility policy)
- Health Choice – DSS (subsidized insurance program; component of Medicaid) (DSS responsible for navigating individuals through Medicaid and Health Choice and having sufficient knowledge about the federal marketplace to send individuals there)
- Tax Credit – Federal Marketplace facilitates through “No Wrong Door Concept”
- Subsidy – Federal Marketplace facilitates through “No Wrong Door Concept”
- “No Wrong Door Concept”
 - Citizen can apply for services anywhere through the Federal Marketplace
 - Cannot force the citizen to come in the office
 - Telephonic & electronic access will be linked to North Carolina through ePASS
- Navigator Program
 - \$1.5 million federal funds for community outreach and service coordination (responsible for explaining healthcare programs and benefits under AFC)
- Will be up to local communities to build the coalition
 - Information Session for community partners scheduled on August 5th & 9th at DSS to educate and provide an overview as it relates to their agencies/programs
- If the State is not ready for Affordable Healthcare, citizens will be automatically enrolled in Medicaid for 1 year

Federal Mandates – MAGI & Sequestration

Modified Adjustable Gross Income (MAGI)

- Effective January 2014 component of Affordable Care Act
- Will change all Medicaid programs after NC FAST and Affordable Healthcare Act implementation
- Will use income tax methodology to determine eligibility for Medicaid in the children and families programs

Sequestration

- Without changes at the Presidential & Congressional levels, impact will be felt at state and county levels for the next 10 years
- Approx. 250 grants in DHHS may be affected; 8 of the 250 grants are for older adults (Title 3-B) the reduction of about 12%:
 - congregate meals 8%
 - Home & Community Care Block Grant assuming a 5% reduction would be \$2 million affecting over 2600 seniors statewide

North Carolina Families Accessing Services through Technology (NC FAST)

NC FAST is the new way counties will determine eligibility services using computer automation. State's implementation schedule:

- Project 1 – Food and Nutritional Services (food stamps)
 - Began in July 2012 with applications with final implementation in November 2012
- Project 2/6 – Medicaid, Work 1st Cash and Refugee Assistance
 - Begins August 5, 2013 with applications
 - October/November 2013 for current active cases
- Project 7 – Affordable Care Act
 - Begin accepting applications October 1, 2013
 - Services effective January 1, 2013
- Project 3 – Child Care & Energy Assistance

- Expected to launch early 2014

North Carolina ePASS

ePASS is the public portal for citizens to apply for services on-line using NC FAST simplified application.

State's ePASS implementation schedule:

- April 2013 launched Food & Nutrition Services (food stamps)
- June 2013 expanded to include Medicaid applications
- October 1, 2013 expansion to Affordable Care Act applications

The Perfect Storm – Everything Coming Together at the Same Time

- County Department of Social Services
 - NC FAST & ePASS
 - Modified Adjustable Gross Income
 - Affordable Care Act
 - Sequestration

Workforce Strategies and Solutions

Focus on operational improvements, efficient service delivery and outcomes using data.

Work Support Strategies (WSS) to Make Operational Improvements, Identify Efficiencies and Implement Services

What is Work Support Strategies?

- A new service delivery model for eligibility programs that maximizes customer self-sufficiency, and reduces administrative churn
- A method to incorporate changes related to the federal Affordable Care Act and state NC FAST implementation
- It aligns with county and agency strategic goals
- For more information: www.ncwss.com

New WSS Service Delivery Model

Families tell their story once and receive the services they need.

Customer Service:

- Goal of same day service
- Support working families

Universal Worker:

- One worker can determine eligibility for all programs by knowing all programs

New WSS Service Delivery Model

"No Wrong Door" to access benefits.

- Customers have a choice in when, where, and how they apply for benefits
 - Walk-in
 - Telephonic
 - Drop-off
 - Electronic submission
 - Mail
 - Fax
- Avenues to access services

- Community partners ex. libraries, community centers, churches, other human services agencies

Strategic Plans

Work Support Strategies – Economic Services

- New Simplified Service Delivery (NC FAST)
- Streamline Policies and Procedures
- Staff Development & Readiness Activities

County Strategic Goals

- Professional and well-trained employees who offer efficient customer service
- Ensure safe and healthy community by providing needed services to our citizens in a timely manner

Agency Strategic Goals

- Continued engagement to strengthen relationships with customers & community partners
- Defining & measuring our department's effectiveness
- Optimizing service delivery through innovation, automation & technology
- Sustaining a committed workforce in an ever changing world

Agency WSS Committee

A Work Support Strategies Committee was established to create a transition plan to implement the new service delivery model and prepare for Affordable Care Act and MAGI Programs.

Committee members included:

- Leaders
 - Brenda Jackson, Director
 - Heather Skeens, Deputy Director
 - Vivian Tookes, Economic Services Section Chief
- Chair and Co-Chair
 - Melinda Seemann, Agency WSS Champion
 - Kimberly Cribb, Budget and Performance Manager
- Members & Subcommittee Leaders
 - Vanessa McClain-Gray; Susan Mason; Chris Nyce; Rhonda Lawson; Rhonda Fairley; Julie Buch; Willie Johnson; Lynn Pippin; Felicia Mitchell-McNeill; Sarah Pruett; Angela Wall

Ms. Jackson presented the Current - Economic Services Section and the Restructured - Economic Services Section Effective August 1, 2013 and stated everything is organized by function.

Ms. Jackson concluded her presentation and responded to questions about improved access for citizens and improved efficiencies for DSS workers.

3. Presentation on Cumberland County Library Activities by Jody Risacher, Library Director and Willie Wright, Library Board of Trustees Chairman

BACKGROUND:

A report on the Cumberland County Public Library and Information Center will be presented by Board of Trustee Chair Willie Wright and Library Director, Jody Risacher.

RECOMMENDATION/PROPOSED ACTION:

Accept the report as presented – for informational purposes.

Jody Risacher, Library Director, introduced Library Board of Trustee members Willie Wright and Mary Thomas, and conducted the following presentation.

When Libraries Flourish, Communities Proper

There is no doubt that a healthy public library is a focal point for community education, recreation and personal growth.

Grants

- Brought \$393,368 to Cumberland County within last 2 years
- The library is also an economic engine itself
- Grants bring in state and federal funding to benefit the local citizens

FSU Broadband	\$ 200,000
LSTA Lifelong Literacy	\$ 49,964
LSTA Planning Grant	\$ 25,364
Golden LEAF Foundation	\$ 61,640
LSTA Cliffdale Computer Lab	\$ 25,000
Cumberland Community Foundation	
<i>Health Initiative & Summer Reading Clubs</i>	\$ 23,000
Arts Council of Fayetteville/Cumberland Co.	
<i>Storytelling Festival, Writer's Conference</i>	
U.S. Holocaust Museum Exhibition	\$ 8,400
Total	\$393,368

Grants for Good

Grants made the following possible:

- Expansion of computers at Cliffdale Library Branch, the busiest branch
- Digitizing the library's unique and valuable art collection
- 4th annual storytelling fest delighting hundreds of area children
- Book discussion series on religion/spirituality
- Exhibit from a national museum on the freedom to read

Awards and Recognitions

The library brings positive recognition to this community.

North Carolina Public Library Director's Awards:

- Promotion: We Mean Business E-newsletter
- Staff Training: E-books for Everyone
- Children's Program: Rhythm & Rhyme

National Medal – StoryCorp (archive of over 80,000 recordings)

Grants Expand Access & Integrating Technology

- Fayetteville State received a \$1 million grant from the Broadband Technology Opportunities Program as part of the 2009 stimulus package.
- In 2012, FSU offered to sub-grant to the public library for the improvement of technology.
- Last fiscal year, the public logged more than 560,000 hours computer use.
- Cumberland County Public Library and Information Center will integrate technology, improve our collection, and create community resource guides for children with special needs and their families.

Partnering with FSU – \$200,000 Broadband Grant

- Increased number of adult and children's computers
- Smart boards
- Additional laptops to check out
- Improvements at Headquarters, Hope Mills, and Cliffdale

LSTA – \$49,964 Lifelong Learning Youth Services Grant

Focus is on children with special needs.

- Smart boards
- Assistive software
- Increased library materials
- Interactive panels
- Manipulatives to enhance story time

Getting Back to Work

August 15, 2012 and March 12, 2013 Job Fairs:

- Attendance=366
- HR professionals Resume/Interviewing=25
- Lab/Resume work=16
- Career Readiness Certificate Training=16
- Job Searching with Pipeline NC==6

Library Outreach

Philosophy: To be a community presence requires stepping out into the community to extend the invitation.

Meet and greets and getting materials in hands of those who need it - FY 12-13:

- 146 Outreach Events up 34%
- 31,353 Contacts up
- 17.66%

Outreach Events

- Increase 34%
- Contacts
- Increase 18%

New Services

There are always opportunities to learn from other libraries, such as the book bundles for busy parents.

The growth of personal electronic devices has meant that the library's information delivery systems have changed, from paper and compact discs to electronic downloads.

- Online Summer Reading Club
- Online Tutoring
- Axis 360 E-Books
- One Click Digital Audio Books
- Book Bundles
- Digital Magazines
- Health Care Resources

Digital Magazines (100 magazine titles available)

- Zinio offers a full range of magazines of interest to a wide audience.
- Download to your iPads and be notified when a new issue is available.

Meeting the Needs of Youth

- Traditional services for youth are still important.
- 890 teens and children participated
- Over \$1,000 was made from sales—proceeds go to the Friends of the Library
- More than half of region's 82 programs were offered by Cumberland County Public Library.

Serving Older Adults

Senior services—health fair and home delivery.

Significant Changes – NC Cardinal (shared resources)

- New catalog and membership in consortium with other NC Libraries
- Potentially 4.2 million items available to our customers
- Our current material count is 561,394 items
- Our electronic patron registration service was picked up by the State Library staff and will be added as a new feature for the consortium.
- Martha Crawley, Technical Services Manager, will serve on a committee responsible for developing standards for the electronic records uploaded by participating libraries. Part of this committee's work will be in developing common terms for items.

Willie Wright, Board of Trustee Chair, thanked the board of commissioners for its support this year and in years past. Mr. Wright spoke about advocacy for the library and stated because Ms. Risacher is currently on the legislative committee for the NC Public Library Directors and will be its President next year, she is a primary contact for advocacy efforts. Mr. Wright asked that the board of commissioners continue to advocate for the library at all levels.

Advocacy

- State Aid to Libraries is underfunded and yet, it's budgeting has to be strongly defended.
- Visit with Senator Ben Clark on January 28 and Representative Szoka on February 4.

Ms. Risacher concluded her presentation and responded to questions.

4. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference

BACKGROUND:

Article VI, Section of the NCACC Constitution provides: “On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year’s dues.”

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate to the 106th NCACC Annual Conference to be held August 22-25, 2013 in Guilford County, North Carolina.

MOTION: Commissioner Council moved to appoint Commissioner Edge as the voting delegate.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

5. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (3 Vacancies)

Commissioner King nominated Pamela Wade and Alfanzo Ferguson, Sr.

Commissioner Council nominated Latara Ray.

B. Air Quality Stakeholders’ Committee (1 Vacancy)

Commissioner Faircloth nominated Napoleon Hogans.

C. Board of Adjustment (4 Vacancies)

Commissioner nominated George Lott and Vickie Mullins for regular member positions.

Commissioner Melvin nominated Yvette Carson for an alternate member position.

Chairman Keefe nominated Winton McHenry for an alternate member position.

D. Community Child Protection/Fatality Prevention Team (3 Vacancies)

Commissioner Council nominated Tim Britt and Catherine Lesica.

Commissioner Faircloth nominated Dr. Rebecca Campbell; however, due to the number of boards on which Dr. Campbell serves or has been nominated to serve, withdrew his nomination and asked to forward the vacancy for the at-large position being vacated by Allie Wiggins to the August 19, 2013 meeting.

E. Cumberland County Local Emergency Planning Committee (LEPC) (9 Vacancies)

Chairman Keefe stated the LEPC is requesting that the board of commissioners waive its residency requirements in its recommendations for three of the nine positions. Commissioner Edge stated the board's resident requirement should be upheld even though the individuals being recommended may be qualified for the positions. Commissioner King and Council concurred.

Commissioner Council nominated Tracie Davis, Sally Shutt, Gene Booth, Marsha Fogle and Andrew Moore.

There was no nomination for the Hospital Representative position which will be forwarded to the August 19, 2013 meeting and nominations for the Fire Fighting Representative, Operators of Facility Representative and Local Environmental Representative positions are pending further recommendations.

F. Mid-Carolina Aging Advisory Committee (5 Vacancies)

Commissioner Faircloth nominated Edna A. Cogdell, Marybeth Hicks, Rebecca Campbell, Beverly Davis Sanders and Lester Bussey.

6. Appointments to Boards and Committees

A. Appointment of ABC Board Chairman

Nominee: Johnson Chestnutt

B. Animal Control Board (1 Vacancy)

Nominee: At-Large Position: Victor Hogan (Reappointment)

C. Cumberland County Workforce Development Board (1 Vacancy)

Nominee: Private Sector Position: Jody Risacher

D. Joint Appearance Commission (2 Vacancies)

Nominees: George Quigley
Sheila Wilson

E. Nursing Home Advisory Board (3 Vacancies)

Nominees: Kenneth Bean

Michale Blake
Dr. Rebecca M. Campbell

F. Parks and Recreation Advisory Board (2 Vacancies)

Nominees: William McNeill
Glenn Draughon
Ashley Hankins
Steven Harper

G. Social Services Board (1 Vacancy)

Nominees: Susan Reeder

There being an equal number of vacancies and nominees for all appointments, with the exception of Item 8.F. Parks and Recreation Advisory Board,

MOTION: Commissioner Council moved to appoint by acclamation all nominees to their respective positions with the exception of Item 8.F. Parks and Recreation Advisory Board.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

Chairman Keefe opened the voting of nominees for appointment to the Parks and Recreation Advisory Board and advised each commissioner could cast two votes. Votes were cast as recorded below. William McNeill and Steven Harper were appointed to fill the two (2) vacancies.

William McNeill – 4 votes

Glenn Draughon – 3 votes

Ashley Hankins – 2 votes

Steven Harper – 5 votes

7. 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 Evans moved to go into closed session for personnel matter(s) pursuant to NCGS 143-318.11(a)(6) and economic development matter(s) pursuant to NCGS 143-318.11(a)(4).

SECOND: Commissioner King

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Edge moved to go into open session.

SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Faircloth moved to adjourn.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 11:10 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board