

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 2, 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
Melissa Cardinali, Finance Director
Sally Shutt, Public Information 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 Melvin recognized Larry Bragg, Elder at Faith Community Church, who provided the invocation followed by the Pledge of Allegiance to the American Flag.

Introduction of Assistant County Manager: Quentin T. McPhatter

James Martin, County Manager, introduced Quentin T. McPhatter as the county's assistant county manager for auxiliary services. Mr. Martin provided a brief bio of Mr. McPhatter's past work experience, education and professional associations. Mr. Martin stated Mr. McPhatter will join the county's management team on January 13, 2014.

As outgoing chairman, Commissioner Keefe thanked the Board of Commissioners for their support during the last year and for the insight and experience they brought to the table. Commissioner Keefe also thanked county administrative staff for being flexible and for focusing on decisions that are in the best interest of the county. Commissioner Keefe thanked staff of the Public Information Office for their work with the Citizens' Academy and Cumberland Matters and for keeping the public informed. Commissioner Keefe also thanked the county attorney for his "can do" attitude with negotiations which served the best interests of the county. Commissioner Keefe thanked the clerk's office for their support. Commissioner Keefe provided a synopsis of accomplishments over the past year to include a new Veterans Services office and director, the hiring of a Finance Officer, a countywide animal control ordinance and increased animal adoption rates, Library System national accreditation and service awards, the Sheriff's Office and Public Health Department's state accreditation, restructured employee classification

system, initiation of nonsmoking campuses on county facilities, sales tax distribution agreement with the nine municipalities, mental health merger to a state accredited managed care organization, working with Cape Fear Valley Health System to become a crisis intervention services drop-off point, the detention center expansion, private management of the Crown Coliseum, and the leadership training and customer service programs for county employees in order to serve citizens with professionalism, respect, integrity with accountability, diversity and excellent customer service (PRIDE).

1. Election of Officers:

A. Chairman

MOTION: Commissioner Keefe moved to nominate Commissioner Council as Chairman effective December 3, 2013, to close nominations, and to elect Commissioner Council by acclamation.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (7-0)

B. Vice Chairman

MOTION: Commissioner Faircloth moved to nominate Commissioner Edge as Vice Chairman, to close nominations, and to elect Commissioner Council by acclamation.

SECOND: Commissioner King

VOTE: UNANIMOUS (7-0)

2. Presentation of Plaque to Outgoing Chairman

On behalf of the Board of Commissioners, Commissioner Council presented a plaque to outgoing Chairman Keefe in appreciation of his leadership as Chairman of the Cumberland County Board of Commissioners.

As the incoming Chair, Commissioner Council recognized county department heads, family members and colleagues in attendance. Commissioner Council also recognized Mayor Chris Rey of Spring Lake and Fayetteville City Council Member Katy-Ann Davy, Cumberland County Register of Deeds Lee Warren, Cumberland County Sheriff Earl "Moose" Butler and Fayetteville State University Vice Chancellor for Institutional Development Getchel L. Caldwell.

Commissioner Council offered remarks and stated she will represent the majority of the Board of Commissioners on all issues. Commissioner Council stated the Board of Commissioners cannot always choose its projects because the State often mandates where county funds should go. Commissioner Council stated while the county has been busy building a detention center expansion, it also has to dedicate funds for schools. Commissioner Council stated the retention of county employees and escalating health care costs are other hurdles the Board of Commissioners has to face in addition to recurring costs associated with the provision of citizen services through the Cumberland County Library, the Department of Social Services, Public

Health Department and Child Support Services. Commissioner Council thanked the Board of Commissioners for electing her as Chair.

3. Approval of Agenda

MOTION: Commissioner King moved to approve the agenda.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (7-0)

4. Consent Agenda

A. Approval of minutes for the November 18, 2013 regular meeting

B. Approval of Bonds for Public Officials

BACKGROUND:

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

RECOMMENDATION/PROPOSED ACTION:

Approve the bonds listed below.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Melissa Cardinali – County of Cumberland)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Melissa Cardinali – Eastover Sanitary District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Melissa Cardinali – Norcross Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Melissa Cardinali – Tourism Development Authority)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Deputy Finance Director (Howard Abner)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Senior Accountant (Robert Tucker – County of Cumberland)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Deputy Finance Officer (Robert Tucker – Eastover Sanitary District)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

Tax Administrator (Aaron Donaldson)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-06-14	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Paul Hinson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Robert Tucker)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Robert Leavell)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Sylvia McLean)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

C. Budget Revisions:

(1) Health

- a. Health Promotion - Revision in the amount of \$3,994 to recognize additional State funding to promote healthy eating and physical activity. (B14-211) Funding Source – State
- b. Sexually Transmitted Disease Clinic – Revision in the amount of \$50,000 to recognize Medicaid fees earned to fund Locum Tenen providers. (B14-212) – Funding Source- Fees

(2) County School Capital Outlay Fund

- a. Category I- Buildings - Revision in the amount of \$849,611 to appropriate fund balance for renovations, security equipment, roofing and paving projects. (B14-214) Funding Source – Fund Balance Appropriated
- b. Category II- Equipment - Revision in the amount of \$244,000 to appropriate fund balance for furniture, playground equipment, athletic field upgrades and other equipment. (B14-214A) Funding Source – Fund Balance Appropriated
- c. Category III- Vehicles - Revision in the amount of \$158,616 to appropriate fund balance for activity bus, mowers/tractors and vehicles. (B14-214B) Funding Source – Fund Balance Appropriated

(3) Facilities Maintenance

Revision in the amount of \$20,000 to appropriate fund balance to fund a contract for design services to develop a correction action plan to address exterior bricks falling off the lintels above the windows at the Headquarters Library. (B14-211) Funding Source – Fund Balance Appropriated

MOTION: Commissioner Keefe moved to approve consent items 4.A through 4.C.(3).
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

5. Nominations to Boards and Committees

A. Board of Health (2 Vacancies)

Applicants that Graduated from County Citizens' Academy: None

Commissioner Melvin nominated Dale Price and William Philbrick.

B. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Applicants that Graduated from County Citizens' Academy:
Ashley Pastorius (Does Not Meet Specifications for this Committee)
Daniel Tomita (Does Not Meet Specifications for this Committee)

Commissioner Melvin nominated Lt. Robert Dickie for the Law Enforcement Representative vacancy.

Commissioner Faircloth nominated Ronnie Willet for the Fire Fighting Representative vacancy.

C. Joint Senior Citizen Advisory Board (1 Vacancy)

Applicants that Graduated from County Citizens' Academy: None

Commissioner Edge nominated George Hatcher, Sr.

D. Transportation Advisory Board (6 Vacancies)

Applicants that Graduated from County Citizens' Academy:
Joseph DeCosta (Does Not Meet Specifications for this Committee)

Commissioner Council nominated Kena Farrington, Elouise Garvin, Angelita Marable, Carla Smith, Brian Pearce and Deloma West.

As incoming Vice Chairman, Commissioner Edge thanked the Board of Commissioners for electing him as Vice Chairman and stated he looked forward to working with each of them another year and serving the citizens of Cumberland County.

6. Appointments to Boards and Committees

A. Civic Center Commission (5 Vacancies)

Nominees: McBryde Grannis (Reappointment)
 Nat Robertson (Reappointment)
 William Tew, Jr. (Reappointment)
 George Turner (Reappointment for One-Year Term)
 Ryan Aul (Reappointment for One-Year Term)

There being an equal number of vacancies and nominees,

MOTION: Commissioner Edge moved to reappoint by acclamation all nominees to their
 respective positions.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

7. Nomination and Appointment

A. Cumberland County Library Board of Trustees (1 Vacancy)

Nominee: Betsy Small

MOTION: Commissioner Council moved to nominate and appoint Betsy Small to fill the
 unexpired term on the Cumberland County Library Board of Trustees.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

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

There being no further business, the meeting adjourned at 9:40 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board