

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 1, 2015 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MINUTES

PRESENT: Commissioner Kenneth Edge, Chairman
Commissioner Marshall Faircloth, Vice Chairman (arrived 9:05)
Commissioner Glenn Adams
Commissioner Jeannette Council
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Vicki Evans, Finance Director
Bobby Howard, Solid Waste Management Director
Jeffrey Brown, Engineering and Infrastructure Director
Lisa Blausen, Cumberland County Sheriff's Office
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Edge called the meeting to order.

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

Recognition of Retired County Employee:

Phillip Norris, Cumberland County Sheriff's Office

On behalf of the Board of Commissioners, Commissioner Lancaster recognized Phillip Norris with a plaque honoring his years of service with the Cumberland County Sheriff's Office.

1. Approval of Agenda

MOTION: Commissioner Council moved to approve the agenda.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (7-0)

2. Consent Agenda

A. Approval of minutes for May 14, 2015 Special Meeting for Homeless Workshop and May 18, 2015 regular meeting

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

BACKGROUND:

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

Ellerslie Subdivision: Pepperwood Drive (SR 2543 Ext.),
Raymede Court

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

RECOMMENDATION/PROPOSED ACTION:
NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs. Approve the above listed streets for addition to the State Secondary Road System.

- C. Approval of Sale of Real Property to William Murphy – Four Parcels of Real Property in the Savoy Heights Subdivision, section I, Fayetteville, and One Parcel Described as a Permanent Conservation Easement

BACKGROUND:
On April 2, 2015, the Board adopted a resolution of its intent to accept the offer of William Murphy to purchase six properties in Savoy Heights. Mr. Murphy has determined to withdraw his offer on one of these properties because there was an error in the description for that parcel in the deed to the county. The county attorney’s office is in the process of getting that error corrected for potential future offers. For that reason, this sale is only for five of the parcels as they are described below.

The amount of the foreclosure judgment has been prorated to each parcel. Based on the County GIS Mapping system and County Tax Department, there are no structures on the parcels. Each parcel is zoned by the City of Fayetteville as indicated.

PIN	Description: PB 20/21	Zoning- MR5 Mixed Residential	Tax Value	Foreclosure Judgment	Offer
0437-11-4516	Savoy Hgts Sec I Lots 114 & 116	MR5	\$11,250	\$1,038.10	\$1,038.10
0437-11-0345	Savoy Hgts Sec I Lots 216	MR5	\$10,000	\$922.75	\$922.75
0437-00-6970	Savoy Hgts Sec. I Lot 311	MR5	\$5,625	\$519.05	\$519.05
0437-12-4190	Savory Hgts Sec I Lot 104	MR5	\$3,500	\$323.00	\$323.00
PIN	Description: PB 117/189	Zoning: SF10	Tax Value	Foreclosure Judgment	Offer
0426-54-8992	Briarwood Sec 3 4.05 Acres	SF 10- Single Family Residential	\$55,688	\$5,847.85	\$5,847.85

Notice of the proposed sale subject to upset bids was advertised in the Fayetteville Observer April 21, 2015. More than 10 days have elapsed since the notice was published. No upset bid was received during the 10 day bid period and the offer closed with William Murphy being final and highest bidder.

RECOMMENDATION/PROPOSED ACTION:
County attorney recommends the Board accept this offer and authorize the Chair to execute a deed for the property upon the county's receipt of the balance of the purchase price.

- D. Budget Revisions:
 - (1) Emergency Services Grants
 - Revision in the amount of \$1,104 to recognize the receipt of a grant from the NC Local Emergency Planning Committees Tier II Award to assist in hazardous materials emergency response planning, training and exercises. (B15-331) Funding Source – State
 - (2) Sheriff’s Office
 - a. Grants - Revision in the amount of \$167,500 to recognize Department of Public Safety Coverdell Grant for the crime lab. (B15-332) Funding Source – State
 - b. Revision in the amount of \$3,500 to recognize the receipt of contributions for the Gang Resistance Education and Training program. (B15-333) Funding Source –
 - c. Revision in the amount of \$75,500 to unobligate fund balance and reverse budget revision previously approved for the Local Forensic

Services Grant. A revised revision is above. (B15-335) Funding Source – Fund Balance Appropriated

(3) Inmate Canteen

Revision in the amount of \$75,000 to recognize receipt of telephone commissions. (B15-334) Funding Source – Other

(4) Social Services Grant Family Violence Care Center

Revision in the amount of \$4,370 budget additional revenue anticipated to receive and reallocate budgeted expenditures, to administer the case management function of the Transitional Housing Program. (B15-317) Funding Source – Other

MOTION: Commissioner Faircloth moved to approve consent agenda Items 2.A. – 2.D.(4).

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

PUBLIC HEARING

3. Public Hearing on the Edward Byrne Memorial Justice Grant (JAG)

BACKGROUND:

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Assistance Grant through the United States Department of Justice. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though this is a joint application, each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$45,025 and the Fayetteville Police Department's share is \$99,409. Under the JAG Grant, there is no fund match.

As part of the USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity and will brief the Board of Commissioners.

The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on May 23, 2015. This Public Hearing will be on Monday, June 1, 2015, at the Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION/PROPOSED ACTION:

Conduct the Public Hearing and approve the Memorandum of Understanding and authorize the County Manager to sign the application submittal.

Lisa Blauser, Cumberland County Sheriff's Office, reviewed the background information and recommendation as recorded above. Ms. Blauser stated the Sheriff's Office intends to use its Byrne Grant Funds for subscription fees to connect to the SBI databases, for both in-office computer terminals and MDTs in Deputy's cars, communications software license maintenance, and to offset the cost of the aircard user charges. Ms. Blauser stated the City of Fayetteville will add additional cameras across the city while using current state of the art technology that will provide more efficient policing, improve crime investigation, improve crime prevention, and improve downtown city monitoring. Ms. Blauser further stated better communication with other local and state law enforcement agencies is also an expected result.

Chairman Edge opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Edge closed the public hearing.

MOTION: Commissioner Council moved to approve the Memorandum of Understanding and authorize the County Manager to sign the application submittal.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2015

BACKGROUND:

The NACo is preparing for the 80th Annual Conference to be held July 10-13, 2015 in Mecklenburg County, N.C. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

Should the Board of Commissioners wish to participate in NACo's annual election of officers and policy adoption, the Board will need to appoint a voting delegate and an alternate who will be authorized to pick up Cumberland County's voting materials.

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an alternate to the NACo Annual Conference to be held 10-13, 2015.

MOTION: Commissioner Council moved to appoint Chairman Edge as the voting delegate and Vice Chairman Faircloth as the alternate.
SSECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

5. Nominations to Boards and Committees

- A) Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Commissioner Adams nominated Paul Crenshaw.

Commissioner Faircloth nominated Dr. Linwood Powell.

- B) Human Relations Commission (2 Vacancies)

Commissioner Council nominated Kevin Brooks.

Commissioner Evans nominated Kim Robertson.

- C) Transportation Advisory Board (1 Vacancy)

Commissioner Council nominated Antionette Wiggins.

6. Appointments to Boards and Committees

- A) Jury Commission (1 Vacancy)

Nominee: Steve Harper (Reappointment)

MOTION: Commissioner Faircloth moved to appoint Steve Harper to the Jury Commission.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

7. Closed Session: 1) Attorney Client Privilege Matter(s)
Pursuant to NCGS 143-318.11(a)(3)

MOTION: Commissioner Lancaster moved to go into closed session for Attorney Client Matter(s) pursuant to NCGS 143-318.11(a)(3).
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Council moved to reconvene in open session.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (7-0)

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

There being no further business, the meeting adjourned at 10:35 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board