

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 1, 2016 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Glenn Adams, Vice Chairman
Commissioner Jeannette Council
Commissioner Kenneth Edge
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
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Kim Cribb, Budget Analyst
Joe Utley, Tax Administrator
Jeffrey Brown, Engineering and Infrastructure Director
Austin Keating, Child Support Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Faircloth called the meeting to order.

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

Recognition of Cumberland County Information Services Department for receiving 5th place in the 250,000-499,999 Population Category for the 2016 Center for Digital Government Award

Chairman Faircloth recognized Information Services Department Director Keith Todd and staff members Shamon Larson, David Wilkes and Kim Honan for the Center for Digital Government (CDG) and the National Association of Counties (NACo) recognizing Cumberland County as one of the most technologically innovative counties in the nation. Chairman Faircloth stated Cumberland County ranked fifth in the 250,000-499,999 population category out of similar sized counties throughout the country. Chairman Faircloth stated the Digital Counties Survey is conducted annually in partnership with NACo to recognize leading examples of counties using technology to improve services and boost efficiencies and to identify the best technology practices among U.S. counties. Chairman Faircloth stated this is Cumberland County's first attempt in its size category and he is proud to know that the County's Information Service Department is in the top tier. Chairman Faircloth stated Cumberland County launched a Business Intelligence initiative in 2015 to proactively seek opportunities to increase efficiencies, improve operations, enhance customer service and ultimately reduce costs to the County. Comments followed.

1. Approval of Agenda

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

2. Presentation by Alba Polonkey, Sustainable Sandhills on Weather-Ready Sandhills: Sustainable Resource Management for Resilient Communities

Alba Polonkey, Sustainability Manager for Sustainable Sandhills, stated Weather-Ready Sandhills: Sustainable Resource Management is about proactive versus reactive planning for climate resilient communities. Ms. Polonkey provided background information on Sustainable Sandhills, a nonprofit based in Cumberland County, and its sustainable practices.

Ms. Polonkey stated her presentation will include the following:

1. 2015 Climate Planning Process Overview
2. Weather-Related Risks and Existing Aspects of Concerns
3. Strategic Adaptation Plan and Weather-Ready Sandhills Forums
4. Opportunities for Involvement

Ms. Polonkey stated the name of the ten-month long distant learning program for the 2015 climate planning process is Climate Solutions University. Ms. Polonkey stated Sustainable Sandhills partnered with a diverse group of organizations within the community, all with a different mission and goal but with a common understanding that natural resources are important to protect and that there are certain weather related risks that communities and the region are facing.

Ms. Polonkey stated the geographic region focused on included the Cape Fear River and watersheds in Cumberland County. Ms. Polonkey stated ecosystem assessment tools were used to conduct a risk analysis that focused on the weaknesses and strengths of the community and how changing weather patterns might put additional stresses on the quality of life. Ms. Polonkey stated the Cumberland County Resiliency Plan was developed as a result the risk analysis. Ms. Polonkey also stated Sustainable Sandhills was recently awarded the 2016 North Carolina Chapter of the American Planning Association Award in the Special Theme/Multidisciplinary Category. Ms. Polonkey stated multidisciplinary efforts are the way comprehensive planning should be conducted in the future because there is not a one-way solution to address all the problems.

Ms. Polonkey provided a brief overview of the following weather related risks:

- Heat
- Drought
- Severe Weather
- Heavy Downpours

Ms. Polonkey then provided highlights of impacts associated with weather related risks and stated these are not the only industries that will be affected. Ms. Polonkey stated it is important to keep in mind that weather related risks can happen in a compounding ways such as the link between heat and drought.

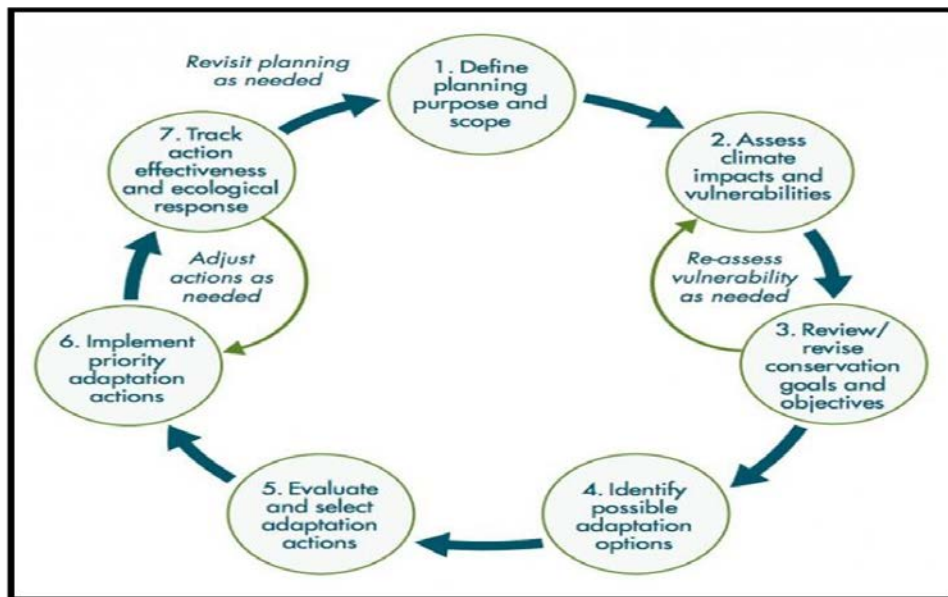
- Agriculture
 - Prescribed burn days / wildfires
 - Growth interruptions; growing season demands; damage
 - Pests and disease
- Water
 - Hypoxic conditions and concentrated pollutants; stormwater
 - Competition / increased demand
 - Social and economic development
 - Energy demand and electrical grid
 - Public health and safety

Ms. Polonkey stated existing aspects of concern not necessarily related to weather include the following three main categories. Ms. Polonkey stated 65% of the County is classified as forested or used for agriculture which equates to 300,000 jobs, \$105,000 in agricultural products and \$38 million in services and products from forests. Ms. Polonkey stated the use of water above and below the County is important.

- Forest and agriculture land
- Drinking and potable water
- Social equity and economic development

Ms. Polonkey stated comprehensive planning comes with the understanding that none of the elements can thrive without the others doing well. Ms. Polonkey stated as a community we are only as strong as our weakest link because if the natural environment is polluted or if it is not being managed sustainably in a way that it can be replenished, then the community cannot thrive

as a whole. Ms. Polonkey reviewed the graphic below and stated the strategy in the Adaptation Plan is about continuous improvement and revision of different policies and plans to make sure what is being done is working.



In closing, Ms. Polonkey shared the following opportunities for involvement:

- WeatherReadySandhills Forums
- Short Term Workplan
- Resiliency Element
- Working Lunch Meeting

Chairman Faircloth thanked Ms. Polonkey for the presentation and Sustainable Sandhills for being ahead of the curve and keeping everyone aware of the issues.

Amy Cannon, County Manager, stated the new financial software has eliminated a lot of paper involved with transactions and budget revisions are now electronically entered and processed. Ms. Cannon stated as a result, the format for budget revisions had to be changed and the challenge was to provide the Board with as much information as possible in a narrative format. Ms. Cannon called on Melissa Cardinali, Assistant County Manager, to provide an explanation of the budget ordinance amendments or rollover budget revisions reflected under consent agenda Items 3.G.(7) – 3.G.(12).

Ms. Cardinali stated each fiscal year County departments have projects that are incomplete by the fiscal year end or June 30, or have items ordered that have not been received by fiscal year end. Ms. Cardinali stated those projects or items were approved in the Fiscal Year 2016 budget but associated funds were not spent and therefore become part of fund balance. Ms. Cardinali stated these budget ordinance amendments seek to bring those funds forward into the current fiscal year, allowing departments to complete and pay for these projects. Ms. Cardinali noted that Item 3.G.(8) is the re-appropriation of 911 funds and not the use of General Fund fund balance and stated this is not new money. Chairman Faircloth suggested identifying the specific name of the fund balance.

3. Consent Agenda

- A. Approval of minutes for the June 20, 2016 regular meeting and the June 27, 2016 Special Meeting and July 19, 2016 Special Meeting
- B. Approval of Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

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 2015-2016 remain unpaid, (ii) a list of the persons not

owning real property whose taxes for the year 2015-2016 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. Recommendation is that the Board adopts the resolution recorded below as Exhibit D.

EXHIBIT D

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 2015 2016 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 2015 – 2016 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 2015 - 2016, 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”.

**County Settlement
June 30, 2016**

Charge:

Real and Personal Charge 2015	\$	165,483,720.73
Vehicles Charge 2015	\$	-
Added Charge Real & Personal 2015	\$	662,743.22
Added Charge Vehicles 2015	\$	21,971.38
Solid Waste 2015	\$	4,960,896.00
Added Solid Waste 2015	\$	528.00
Total Tax Interest	\$	620,735.00
Added Charge Advertising Cost 2015	\$	36,240.00
County Demolition Fee	\$	51,254.90
Interest Collected County Demolition	\$	12,735.76

Certified Mail Fee Collected	\$	4,064.76
Garnishment Fee Collected	\$	135,475.50
Return Check Processing Fee Collected	\$	-
Worthless Check Penalty Collected	\$	11,003.16
Legal Fees	\$	8,597.67
Prepared Food & Beverage Tax Collected	\$	6,396,004.35
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	54,171.93
Room Occupancy Tax Collected	\$	5,622,609.88
Room Occupancy Tax Collected Interest & Penalty	\$	11,456.11
County Gross Receipts Vehicle Tax Current Year	\$	592,011.73
County Gross Receipts Vehicle Tax Interest & Penalty	\$	238.26
County Heavy Equipment Rentals	\$	225,638.32
County Heavy Equipment Rentals Interest	\$	1,131.84
Windridge Water Extension Project	\$	-
Windridge Water Extension Project Interest	\$	-
Lake Upchurch Dam Assessment	\$	71,048.80
Lake Upchurch Dam Assessment Interest	\$	20,706.41
Brooklyn Circle Water Extension Assessment	\$	116.87
Brooklyn Circle Water Extension Assessment Interest	\$	376.22
Cedar Creek Rd Water Extension	\$	4,421.24
Cedar Creek Rd Water Extension Interest	\$	1,265.87
Adjustment - Advertising Beginning Balance Booked	\$	60,812.21
	\$	185,071,976.12

Credits:

Deposit with Finance	\$	182,698,018.66
Advertising Cost Deposited with Finance	\$	30,037.22
Interest Deposited with Finance	\$	722,817.40
Real & Personal Releases Allowed	\$	180,612.37
Vehicles Releases Allowed	\$	419.16
Solid Waste Releases Allowed	\$	868.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,297,401.19
Advertising Cost Balance	\$	67,014.99
Vehicle Balance	\$	1,154.55
Solid Waste Balance	\$	73,632.58
Adjustment	\$	-
	\$	185,071,976.12

Charge:

Real & Personal Balance 2014	\$	1,427,219.35
Vehicle Balance 2014	\$	2,346.88
Solid Waste Balance 2014	\$	77,430.97
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	48,082.37
Room Occupancy Tax Collected All Prior	\$	5,429.73
Real & Personal Balance 2013	\$	449,327.67
Vehicle Balance 2013	\$	423,142.10
Solid Waste Balance 2013	\$	21,924.55
Real & Personal Balance 2012 & Prior	\$	1,305,088.53
Vehicle Balance 2012 & Prior	\$	3,688,090.23
Solid Waste Balance 2012 & Prior	\$	32,210.74
2004 & Prior Taxes Collected After Being Barred	\$	5,701.25
	\$	7,485,994.37

Credits:

Real & Personal Collected 2014	\$	931,016.89
Vehicles Collected 2014	\$	1,041.73
Solid Waste Collected 2014	\$	54,403.54
County Gross Receipts Vehicle Tax 1st Year Prior 2014	\$	-

Prepared Food & Beverage Tax All Prior	\$	48,082.37
Room Occupancy Tax Collected All Prior	\$	5,429.73
Real & Personal Collected 2013	\$	189,879.95
Vehicles Collected 2013	\$	45,719.83
Solid Waste Collected 2013	\$	10,328.78
Real & Personal Collected 2012 & Prior	\$	118,475.95
Vehicles Collected 2012 & Prior	\$	98,582.89
Solid Waste Collected 2012 & Prior	\$	6,362.31
Real & Personal Releases Allowed 2014	\$	25,973.41
Vehicle Releases Allowed 2014	\$	269.52
Solid Waste Releases Allowed 2014	\$	-
Real & Personal Releases Allowed 2013	\$	1,016.46
Vehicle Releases Allowed 2013	\$	6,306.48
Solid Waste Releases Allowed 2013	\$	-
Real & Personal Releases Allowed 2012 & Prior	\$	1,035.70
Vehicle Releases Allowed 2012 & Prior	\$	27,692.89
Solid Waste Releases Allowed 2012 & Prior	\$	-
2004 & Prior Taxes Collected After Being Barred	\$	5,701.25
	\$	1,577,319.68

Taxes Barred by Statute: 2005

Real Property	\$	18,327.68
Personal	\$	114,610.16
Vehicles	\$	407,134.64
Public Service	\$	-
Solid Waste Fees	\$	1,415.47
Advertising	\$	898.67
Credit for Five Year & Prior Insolvents	\$	-
	\$	542,386.62

Balance Prior Years Taxes:

Real & Personal Balance 2014	\$	470,229.05
Vehicles Balance 2014	\$	1,035.63
Solid Waste Balance 2014	\$	23,027.43
Real & Personal Balance 2013	\$	258,431.26
Vehicles Balance 2013	\$	371,115.79
Solid Waste Balance 2013	\$	11,595.77
Real & Personal Balance 2012 & Prior	\$	1,051,740.37
Vehicles Balance 2012 & Prior	\$	3,154,679.81
Solid Waste Balance 2012 & Prior	\$	24,432.96
	\$	5,366,288.07

TOTAL CREDITS:	\$	7,485,994.37
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Summary of 2005 Real/Personal & Vehicles Taxes to be Barred							
	Vehicles	Personal	Real	Public Service	Fees	Total	
County	407,134.64	106,623.55	18,327.68	-	-	532,085.87	
County Pets	-	-	-	-	7,986.61	7,986.61	
Fayetteville	136,973.53	29,058.73	2,451.46	-	-	168,483.72	
Revit	37.14	19.35	-	-	-	56.49	
Fayetteville Vehicle Fee	21,010.97	-	-	-	-	21,010.97	
Hope Mills	6,942.39	758.20	-	-	-	7,700.59	
Hope Mills Vehicle Fee	1,515.00	-	-	-	-	1,515.00	
Hope Mills Pets	-	-	-	-	-	-	

Spring Lake	12,727.78	2,686.67	3.13	-	-	15,417.58	
Stedman	136.09	137.12	-	-	-	273.21	
Stedman Vehicle Fee	50.00	-	-	-	-	50.00	
Godwin	78.90	-	-	-	-	78.90	
Wade	114.03	4.58	9.11	-	-	127.72	
Falcon	43.94	-	-	-	-	43.94	
Linden	17.61	9.75	-	-	-	27.36	
Eastover	-	-	-	-	-	-	
Solid Waste User Fee	-	-	-	-	1,415.47	1,415.47	
Storm Water Fee	-	-	-	-	389.86	389.86	
Advertising Fee	-	-	-	-	898.67	898.67	
Total	586,782.02	139,297.95	20,791.38	-	10,690.61	757,561.96	
TA500 MR VEHICLES	586,782.02						
TA500 MR CC	170,779.94						
TA500 MR PS	-						
	757,561.96						

2015-2016 Levy						
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	115,830.52	121.71	6,924.83		122,755.35	122,877.06
BETHANY	184,668.84	147.01	3,031.07	-	187,699.91	187,846.92
BONNIE DOONE	2,905.29	-	43.68	-	2,948.97	2,948.97
COTTON	779,298.70	614.91	28,456.14	-	807,754.84	808,369.75
CUMBERLAND RD FD	443,985.04	292.90	8,440.38	-	452,425.42	452,718.32
EASTOVER FIRE	164,767.44	103.30	14,487.37	-	179,254.81	179,358.11
GODWIN-FALCON FIRE	67,236.37	60.59	9,881.37	-	77,117.74	77,178.33
GRAYS CREEK	645,752.70	538.77	13,369.05	-	659,121.75	659,660.52
LAFAYETTE VILLAGE	5.20	-	-		5.20	5.20
LAKE RIM	5,112.95	0.11	275.67	-	5,388.62	5,388.73
MANCHESTER	69,116.50	76.62	3,198.46	-	72,314.96	72,391.58
PEARCE'S MILL	696,951.81	611.41	12,520.54	-	709,472.35	710,083.76
SPECIAL FIRE	752,206.68	480.91	25,349.00	-	777,555.68	778,036.59
STEDMAN FIRE	116,536.32	75.26	6,735.19	-	123,271.51	123,346.77
STONEY POINT	834,919.99	237.39	18,490.49	-	853,410.48	853,647.87
VANDER FIRE	763,190.05	500.13	37,779.44	-	800,969.49	801,469.62
WADE FIRE	72,975.52	109.26	13,488.49	-	86,464.01	86,573.27
WESTAREA FIRE	869,120.35	274.81	18,636.90	-	887,757.25	888,032.06
WESTAREA STATION 10	184,969.60	82.43	7,032.94		192,002.54	192,084.97

FIRE DIST SUBTOTAL	6,769,549.87	4,327.52	228,141.01	-	6,997,690.88	7,002,018.40
EASTOVER	530,990.27	466.41	8,409.51	-	539,399.78	539,866.19
EASTOVER-VANDER	14,407.90	-	716.11	-	15,124.01	15,124.01
FALCON	20,161.29	12.89	1,235.51	-	21,396.80	21,409.69
FAYETTEVILLE	61,237,699.46	36,771.17	900,727.49	-	62,138,426.95	62,175,198.12
STORM WATER	2,265,375.00	-	-	-	2,265,375.00	2,265,375.00
FAYET STORM WATER	4,530,750.00	-	-	-	4,530,750.00	4,530,750.00
FAYET RECYCLING*	2,679,908.00	-	-	-	2,679,908.00	2,679,908.00
REVITALIZATION	126,158.46	180.01	2,335.82	-	128,494.28	128,674.29
GODWIN	15,047.99	17.89	1,759.00	-	16,806.99	16,824.88
HOPE MILLS TOWN	4,585,616.49	1,724.55	39,701.33	-	4,625,317.82	4,627,042.37
HOPE MILLS REFUSE	1,120,608.00	-	-	-	1,120,608.00	1,120,608.00
HOPE MILLS STORM WATER	675,792.00	-	-	-	675,792.00	675,792.00
LINDEN TOWN	18,468.00	16.36	1,313.85	-	19,781.85	19,798.21
SPRING LAKE	2,974,916.12	1,542.97	38,663.35	-	3,013,579.47	3,015,122.44
SPRING LAKE REFUSE	575,460.00	-	-	-	575,460.00	575,460.00
SL STORM WATER	285,033.00	-	-	-	285,033.00	285,033.00
STEDMAN TOWN	271,475.49	93.02	1,784.15	-	273,259.64	273,352.66
WADE TOWN	81,682.07	79.37	4,251.65	-	85,933.72	86,013.09
CITY SUB-TOTALS	82,009,549.54	40,904.64	1,000,897.77	-	83,010,447.31	83,051,351.95
COUNTY WIDE	151,524,143.29	91,393.85	3,176,712.57	-	154,700,855.86	154,792,249.71
COUNTY PETS**	-	-	-	-	-	-
RECREATION	3,080,981.43	1,964.84	103,566.17	-	3,184,547.60	3,186,512.44
HM RECREATION	498,437.37	187.44	4,315.37	-	502,752.74	502,940.18
SOLID WASTE	4,960,896.00	-	-	-	4,960,896.00	4,960,896.00
SUB TOTAL	160,064,458.09	93,546.13	3,284,594.11	-	163,349,052.20	163,442,598.33
GRAND TOTAL	248,843,557.50	138,778.29	4,513,632.89	-	253,357,190.39	253,495,968.68

C. Approval of FY2016-2017 Tax Levy 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.

RECOMMENDATION/PROPOSED ACTION:

A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him. Recommendation is that the Board approve the levy and charge the Collector with the responsibility to collect the taxes.

FY17 Tax Charge

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.

2016-2017 Levy						
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	116,136.98	124.68	-	-	116,136.98	116,261.66
BETHANY	188,525.01	252.22	-	-	188,525.01	188,777.23
BONNIE DOONE	2,902.27	0.56	-	-	2,902.27	2,902.83
COTTON	932,716.00	443.99	-	-	932,716.00	933,159.99
CUMBERLAND RD FD	450,368.46	258.69	-	-	450,368.46	450,627.15
EASTOVER FIRE	182,674.08	979.80	-	-	182,674.08	183,653.88
GODWIN-FALCON FIRE	73,942.84	1,114.34	-	-	73,942.84	75,057.18
GRAYS CREEK	670,560.56	518.39	-	-	670,560.56	671,078.95
LAFAYETTE VILLAGE	5.20	-	-	-	5.20	5.20
LAKE RIM	5,088.79	0.10	-	-	5,088.79	5,088.89
MANCHESTER	68,761.58	54.89	-	-	68,761.58	68,816.47
PEARCE'S MILL	693,392.48	921.65	-	-	693,392.48	694,314.13
SPECIAL FIRE	784,065.84	885.02	-	-	784,065.84	784,950.86
STEDMAN FIRE	116,472.84	89.51	-	-	116,472.84	116,562.35
STONEY POINT	844,355.67	278.21	-	-	844,355.67	844,633.88
VANDER FIRE	779,901.56	1,622.30	-	-	779,901.56	781,523.86
WADE FIRE	73,475.30	65.55	-	-	73,475.30	73,540.85
WESTAREA FIRE	888,472.03	252.08	-	-	888,472.03	888,724.11
WESTAREA STATION 10	184,466.69	100.71	-	-	184,466.69	184,567.40
FIRE DIST SUBTOTAL	7,056,284.18	7,962.69	-	-	7,056,284.18	7,064,246.87
EASTOVER	532,467.53	407.50	-	-	532,467.53	532,875.03
EASTOVER-VANDER	15,497.89	1.73	-	-	15,497.89	15,499.62
FALCON	21,040.40	13.76	-	-	21,040.40	21,054.16
FAYETTEVILLE	63,801,324.85	28,209.85	-	-	63,801,324.85	63,829,534.70
STORM WATER	6,834,285.00	-	-	-	6,834,285.00	6,834,285.00
FAYET STORM WATER	-	-	-	-	-	-
FAYET SOLID WASTE	2,690,292.00	-	-	-	2,690,292.00	2,690,292.00
REVITALIZATION	126,883.72	128.37	-	-	126,883.72	127,012.09
GODWIN	15,033.02	7.77	-	-	15,033.02	15,040.79
HOPE MILLS TOWN	4,646,002.30	1,304.04	-	-	4,646,002.30	4,647,306.34
HOPE MILLS REFUSE	1,127,088.00	-	-	-	1,127,088.00	1,127,088.00
HOPE MILLS STORM WATER	678,912.00	-	-	-	678,912.00	678,912.00
LINDEN TOWN	18,980.31	10.16	-	-	18,980.31	18,990.47
SPRING LAKE	3,002,607.19	1,301.78	-	-	3,002,607.19	3,003,908.97
SPRING LAKE REFUSE	572,958.00	-	-	-	572,958.00	572,958.00
SL STORM WATER	286,707.00	-	-	-	286,707.00	286,707.00
STEDMAN TOWN	276,514.75	118.11	-	-	276,514.75	276,632.86
WADE TOWN	83,941.31	76.42	-	-	83,941.31	84,017.73
CITY SUB-TOTALS	84,730,535.27	31,579.49	-	-	84,730,535.27	84,762,114.76
COUNTY WIDE	154,686,273.36	99,864.85	-	-	154,686,273.36	154,786,138.21
COUNTY PETS	-	-	-	-	-	-
RECREATION	3,210,050.90	3,580.99	-	-	3,210,050.90	3,213,631.89

HM RECREATION	505,001.25	141.76	-	-	505,001.25	505,143.01
SOLID WASTE	4,984,416.00	-	-	-	4,984,416.00	4,984,416.00
SUB TOTAL	163,385,741.51	103,587.60	-	-	163,385,741.51	163,489,329.11
GRAND TOTAL	255,172,560.96	143,129.78	-	-	255,172,560.96	255,315,690.74

Note: July 1, 2016 Fayetteville Storm Water has been combined with Stormwater. Now reported as only Stormwater for City of Fayetteville.

D. 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.

Blakefield Subdivision: Pleasantburg Drive, Cinder Lane,
Cherry Hill Lane, Blakefield Drive

The Links at Cypress Lakes Subdivision: PGA 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.

E. Approval of Induction of 2016 Agricultural Hall of Fame Nominee

BACKGROUND:

The Cumberland County Agricultural Hall of Fame committee met on Tuesday, July 26, 2016 and selected Mr. George Quigley as the 2016 nominee for induction into the prestigious Cumberland County Agricultural Hall of Fame. Please submit Mr. Quigley’s application to the Board of Commissioners for approval for induction. Recorded below is supporting background information on Mr. Quigley.

Please describe the nominee’s farming operation/agricultural work:
You will not find George Quigley on a tractor; however, you will find him teaching anyone that will listen about landscaping or how to plant a garden. Mr. George Quigley is a retired lieutenant colonel who served 34 years in the U.S. Army, and is well known throughout Cumberland County for his work of giving back to our community as a volunteer. George has never run a farming operation; however, his agricultural work (in a volunteer capacity) is second to none. Some of his most notable agricultural work contributions have been centered with Cumberland County Cooperative Extension. George is a graduate of the 1996 inaugural Extension Master Gardener class. After graduating from the class, George became a permanent fixture in the Extension office. Twenty years later, George continues to be one of our state’s strongest advocates for Cooperative Extension. On most days, he can be found teaching horticulture classes, answering the Extension Master Gardener telephone hotline, serving on committees, hosting farm tours, and other various activities, all with a mission to assist Cooperative Extension and promote agriculture. George frequently makes legislative visits to ensure legislation is passed to benefit farmers and the agricultural industry. Legislative representatives know him by name and always greet him by asking “what agricultural issue are you bringing to us today?”

Please describe the nominee’s significant accomplishments and major contributions to agriculture in Cumberland County:
George Quigley has made a significant contribution to agriculture in Cumberland County through his involvement with Cooperative Extension, Master Gardener Program, Keep Fayetteville Beautiful, 2nd Harvest Food Bank, and the Cape Fear Botanical Garden. He is a staunch supporter of Cumberland County Cooperative Extension as he continuously serves as a spokesperson for the horticulture educational programs provided in the county. The Cumberland County Extension Master Gardener Program would not be the success it is today without the leadership and guidance of George Quigley. He has contributed over 8000+ volunteer hours in Cumberland County with Extension Master Gardeners and he refuses to receive any recognition. He was instrumental in establishing the Master Gardener Association in 2001. As a result of his efforts, today the Association is a successful; non-profit organization that provides horticulture

scholarships to youth, host annual plant sales, instrumental in supporting the Cape Fear Botanical Garden, etc. George has served as the Chairman of the Cumberland County Extension Advisory Council for over 18 years, a position he continues to hold today. He has also achieved emeritus status with the NC Cooperative Extension State Advisory Council. George is a dedicated member of the Cape Fear Botanical Garden serving as a board member, a tour docent, hands-on laborer, gardening class instructor, and school tour guide. In addition, he volunteers by teaching gardening classes at FTCC, led the effort to conduct a Farmers' Market Feasibility Study in 2015, coordinates tree plantings at schools in recognition of Arbor Day, is actively involved with horticulture/landscape Eagle Scout projects, serves as a horticulture speaker at home and gardening shows and garden clubs, provides consultations to home gardeners, leads the litter index for the City of Fayetteville and is an active member with Keep Fayetteville Beautiful. Each year George works with Cooperative Extension in the planning of an annual agricultural tour for elected officials. George is adamant that the tour showcase Cumberland County agriculture. George has been committed to Cumberland County agriculture, not for monetary gain, but for his love and passion for the agriculture community. He gives back to this community, not for recognition, but because of his dedication and commitment to Cooperative Extension and Cumberland County.

Total years of service contributing to Cumberland County agriculture: 20

Nominee's agricultural leadership roles, honors, awards:

- Cumberland County Cooperative Extension Advisory Council, Chairman
- NC Cooperative Extension State Advisory Council, Emeritus
- Cumberland County Extension Master Gardener
- Cumberland County Extension Master Gardener Association Member
- NC Agriculture Foundation
- NC Extension Master Gardener Association, President
- Fayetteville Technical Community College, Landscaping Instructor
- Kiwanis Club of Fayetteville-Farm City, Committee Chair
- Fayetteville Beautiful, Board of Directors
- Cape Fear Botanical Garden, Board of Directors, President
- Cross Creek Linear Park Committee
- Cumberland County Cares Award recipient, 2007

Nominee's major civic, religious, or public service contributions:

- United Way of Cumberland County
- Kiwanis Club of Fayetteville- Terrific Kid, Reading is Fun committees, 2009 Club President, Life Member
- Cumberland County Board of Adjustment
- Catholic Charities, Board of Directors
- St. Ann's Catholic Church, Active Member
- Fayetteville Arts Council
- Volunteer Income Tax Assistance (VITA) Program, Site Coordinator
- Association of the United States Army, Board of Directors
- George is known for his sense of humor. Each year he can be found at the Fayetteville Dicken's Holiday Celebration dressed like "Scrooge"
- Received the Benemerenti Medal which is given to individuals for dedicated service to the Catholic Church, 2011
- Bishop F. Joseph Gossman Community Leadership and Service Award, 2014

F. 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 disposal of County "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 in February and August of each year. Accordingly, the report is recorded below.

RECOMMENDATION/PROPOSED ACTION:

That the Board accepts and approves the report on the disposal of surplus County property and adopts the report recorded below.

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	Mini File Cabinets (12)	Health Department	Landfill-Ann Street
2	Exam Room Trash Cans (2)	Health Department	Landfill-Ann Street
3	Exam Room Lights (3)	Health Department	Landfill-Ann Street
4	Breast Pumps (3)	Health Department	Landfill-Ann Street
5	Office Chair (1)	Health Department	Landfill-Ann Street
6	Exam Room Weight Scales (4)	Health Department	Landfill-Ann Street
7	Chair (1)	Clerk of Court	Landfill-Ann Street
8	TV (1)	Clerk of Court	Landfill-Ann Street
9	Phone Time Kiosk, Marked #1	Sheriff's Department	CC School System
10	Phone Time Kiosk, Marked #2	Sheriff's Department	CC School System
11	Gaming System/Monitor/Screen/Cord-Marked #1	Sheriff's Department	CC School System
12	Gaming System/Monitor/Screen/Cord-Marked #2	Sheriff's Department	CC School System
13	Gaming System/Monitor/Screen/Cord-Marked #3	Sheriff's Department	CC School System
14	Cashdrawer, Marked #1	Sheriff's Department	CC School System
15	Cashdrawer, Marked #2	Sheriff's Department	CC School System
16	Cashdrawer, Marked #3	Sheriff's Department	CC School System
17	Keyboards (10); Power Switch (1)	Sheriff's Department	CC School System
18	Power Switches (9); Keyboards (6); Misc. Cords	Sheriff's Department	CC School System
19	Power Surge Protectors (18)	Sheriff's Department	CC School System
20	Power Switch Boxes (17)/Mouses (13)/Cords	Sheriff's Department	CC School System
21	Keyboards (19); Misc. Cords	Sheriff's Department	CC School System
22	Misc. Cords (1 Cardboard Box)	Sheriff's Department	CC School System
23	Misc. Cords (1 Fan Box)	Sheriff's Department	CC School System
24	Receipt Printer/Power Cord	Sheriff's Department	CC School System
25	Power Switch; Misc. Cords	Sheriff's Department	CC School System
26	Keyboards (3); Misc. Cords	Sheriff's Department	CC School System
27	Keyboards (28)	Sheriff's Department	CC School System
28	Mouses (19)	Sheriff's Department	CC School System
29	Mouses (53)	Sheriff's Department	CC School System
30	Misc. Cords (1 Plastic Tote)		CC School System
31	Power Surge Protectors (13)	Sheriff's Department	CC School System
32	Receipt Printers w/Cords (3)-Switch Boxes (2)	Sheriff's Department	CC School System
33	CPU Tower, Marked #1	Sheriff's Department	CC School System
34	CPU Tower, Marked #2	Sheriff's Department	CC School System
35	CPU Tower, Marked #3	Sheriff's Department	CC School System
36	CPU Tower, Marked #4	Sheriff's Department	CC School System
37	CPU Tower, Marked #5	Sheriff's Department	CC School System
38	CPU Tower, Marked #6	Sheriff's Department	CC School System
39	CPU Tower, Marked #7	Sheriff's Department	CC School System
40	CPU Tower, Marked #8	Sheriff's Department	CC School System
41	CPU Tower, Marked #9	Sheriff's Department	CC School System
42	CPU Tower, Marked #10	Sheriff's Department	CC School System
43	CPU Tower, Marked #11	Sheriff's Department	CC School System
44	CPU Tower, Marked #12	Sheriff's Department	CC School System
45	CPU Tower, Marked #13	Sheriff's Department	CC School System
46	CPU Tower, Marked #14	Sheriff's Department	CC School System
47	CPU Tower, Marked #15	Sheriff's Department	CC School System
48	CPU Tower, Marked #16	Sheriff's Department	CC School System
49	CPU Tower, Marked #17	Sheriff's Department	CC School System
50	CPU Tower, Marked #18	Sheriff's Department	CC School System
51	CPU Tower, Marked #19	Sheriff's Department	CC School System

[illegible]

116	CPU Tower, Marked #84	Sheriff's Department	CC School System
117	CPU Tower, Marked #85	Sheriff's Department	CC School System
118	CPU Tower, Marked #86	Sheriff's Department	CC School System
119	CPU Tower, Marked #87	Sheriff's Department	CC School System
120	CPU Tower, Marked #88	Sheriff's Department	CC School System
121	CPU Tower, Marked #89	Sheriff's Department	CC School System
122	CPU Tower, Marked #90	Sheriff's Department	CC School System
123	CPU Tower, Marked #91	Sheriff's Department	CC School System
124	CPU Tower, Marked #92	Sheriff's Department	CC School System
125	CPU Tower, Marked #93	Sheriff's Department	CC School System
126	CPU Tower, Marked #94	Sheriff's Department	CC School System
127	CPU Tower, Marked #95	Sheriff's Department	CC School System
128	CPU Tower, Marked #96	Sheriff's Department	CC School System
129	CPU Tower, Marked #97	Sheriff's Department	CC School System
130	CPU Tower, Marked #98	Sheriff's Department	CC School System
131	CPU Tower, Marked #99	Sheriff's Department	CC School System
132	CPU Tower, Marked #100	Sheriff's Department	CC School System
133	CPU Tower, Marked #101	Sheriff's Department	CC School System
134	CPU Tower, Marked #102	Sheriff's Department	CC School System
135	CPU Tower, Marked #103	Sheriff's Department	CC School System
136	CPU Tower, Marked #104	Sheriff's Department	CC School System
137	CPU Tower, Marked #105	Sheriff's Department	CC School System
138	CPU Tower, Marked #106	Sheriff's Department	CC School System
139	CPU Tower, Marked #107	Sheriff's Department	CC School System
140	CPU Tower, Marked #108	Sheriff's Department	CC School System
141	CPU Tower, Marked #109	Sheriff's Department	CC School System
142	CPU Tower, Marked #110	Sheriff's Department	CC School System
143	CPU Tower, Marked #111	Sheriff's Department	CC School System
144	CPU Tower, Marked #112	Sheriff's Department	CC School System
145	CPU Tower, Marked #113	Sheriff's Department	CC School System
146	CPU Tower, Marked #114	Sheriff's Department	CC School System
147	CPU Tower, Marked #115	Sheriff's Department	CC School System
148	CPU Tower, Marked #116	Sheriff's Department	CC School System
149	CPU Tower, Marked #117	Sheriff's Department	CC School System
150	CPU Tower, Marked #118	Sheriff's Department	CC School System
151	CPU Tower, Marked #119	Sheriff's Department	CC School System
152	CPU Tower, Marked #120	Sheriff's Department	CC School System
153	CPU Tower, Marked #121	Sheriff's Department	CC School System
154	CPU Tower, Marked #122	Sheriff's Department	CC School System
155	CPU Tower, Marked #123	Sheriff's Department	CC School System
156	CPU Tower, Marked #124	Sheriff's Department	CC School System
157	CPU Tower, Marked #125	Sheriff's Department	CC School System
158	CPU Tower, Marked #126	Sheriff's Department	CC School System
159	CPU Tower, Marked #127	Sheriff's Department	CC School System
160	CPU Tower, Marked #128	Sheriff's Department	CC School System
161	CPU Tower, Marked #129	Sheriff's Department	CC School System
162	CPU Tower, Marked #130	Sheriff's Department	CC School System
163	CPU Tower, Marked #131	Sheriff's Department	CC School System
164	CPU Tower, Marked #132	Sheriff's Department	CC School System
165	CPU Tower, Marked #133	Sheriff's Department	CC School System
166	CPU Tower, Marked #134	Sheriff's Department	CC School System
167	CPU Tower, Marked #135	Sheriff's Department	CC School System
168	CPU Tower, Marked #136	Sheriff's Department	CC School System
169	CPU Tower, Marked #137	Sheriff's Department	CC School System
170	CPU Tower, Marked #138	Sheriff's Department	CC School System
171	CPU Tower, Marked #139	Sheriff's Department	CC School System
172	CPU Tower, Marked #140	Sheriff's Department	CC School System
173	Mouses (Box of 55)	Sheriff's Department	CC School System
174	CPU Keyboards (Box of 20)	Sheriff's Department	CC School System
175	CPU Keyboards (Box of 17)	Sheriff's Department	CC School System
176	CPU Keyboards (Box of 15)	Sheriff's Department	CC School System
177	Nspire CPU, Serial #BT03W9037732815002	Sheriff's Department	CC School System
178	Nspire CPU, Serial #BTO0000129697	Sheriff's Department	CC School System
179	Nspire CPU, Serial #CNS0000136744	Sheriff's Department	CC School System

180	Nspire CPU, Serial #BTO0000129634	Sheriff's Department	CC School System
181	Nspire CPU, Serial #CNS0000125101	Sheriff's Department	CC School System
182	Nspire CPU, Serial #CNS0000125092	Sheriff's Department	CC School System
183	Nspire CPU, Serial #CNS0000137020	Sheriff's Department	CC School System
184	Nspire CPU, Serial #BTO0000129704	Sheriff's Department	CC School System
185	Nspire CPU, Serial #CNS0000122198	Sheriff's Department	CC School System
186	Nspire CPU, Serial #BTO3W9057790850069	Sheriff's Department	CC School System
187	Nspire CPU, Serial #CNS0000125573	Sheriff's Department	CC School System
188	Nspire CPU, Serial #BTO0000129691	Sheriff's Department	CC School System
189	Nspire CPU, Serial #BTO3W9037732815008	Sheriff's Department	CC School System
190	Nspire CPU, Serial #BTO3W9067816000056	Sheriff's Department	CC School System
191	Nspire CPU, Serial #BTO3W9087920834138	Sheriff's Department	CC School System
192	Nspire CPU, Serial #BTO0000129680	Sheriff's Department	CC School System
193	Nspire CPU, Serial #BTO0000129173	Sheriff's Department	CC School System
194	Nspire CPU, Serial #BTO0000129685	Sheriff's Department	CC School System
195	Nspire CPU, Serial #CNS0000123645	Sheriff's Department	CC School System
196	Nspire CPU, Serial #BTO3W9067816000058	Sheriff's Department	CC School System
197	Nspire CPU, Serial #CNS0000123627	Sheriff's Department	CC School System
198	Nspire CPU, Serial #CNS0000125554	Sheriff's Department	CC School System
199	Nspire CPU, Serial #CNS0000122732	Sheriff's Department	CC School System
200	Nspire CPU, Serial #BTO3W9077890593010	Sheriff's Department	CC School System
201	Nspire CPU, Serial #CPS0000139730	Sheriff's Department	CC School System
202	Nspire CPU, Serial #CNS0000139739	Sheriff's Department	CC School System
203	Nspire CPU, Serial #BTO0000129684	Sheriff's Department	CC School System
204	Nspire CPU, Serial #BTO0000129690	Sheriff's Department	CC School System
205	Nspire CPU, Serial #CNS0000094600	Sheriff's Department	CC School System
206	Nspire CPU, Serial #CNS0000119403	Sheriff's Department	CC School System
207	Nspire CPU, Serial #BTO3W9037732814006	Sheriff's Department	CC School System
208	Nspire CPU, Serial #CNS0000139558	Sheriff's Department	CC School System
209	Nspire CPU, Serial #CNS0000126270	Sheriff's Department	CC School System
210	Nspire CPU, Serial #BTO3W9067816000060	Sheriff's Department	CC School System
211	Nspire CPU, Serial #CNS0000119402	Sheriff's Department	CC School System
212	Nspire CPU, Serial #BTO0000129703	Sheriff's Department	CC School System
213	Nspire CPU, Serial #BTO3W9037732814012	Sheriff's Department	CC School System
214	Nspire CPU, Serial #CNS0000119438	Sheriff's Department	CC School System
215	Nspire CPU, Serial #CNS0000124828	Sheriff's Department	CC School System
216	Nspire CPU, Serial #BTO3W9057790850052	Sheriff's Department	CC School System
217	Nspire CPU, Serial #BTO3W9067816000023	Sheriff's Department	CC School System
218	Nspire CPU, Serial #BTO0000129637	Sheriff's Department	CC School System
219	Nspire CPU, Serial #CNS0000144184	Sheriff's Department	CC School System
220	Nspire CPU, Serial #CNS0000121755	Sheriff's Department	CC School System
221	Nspire CPU, Serial #CNS0000124305	Sheriff's Department	CC School System
222	Nspire CPU, Serial #BTO0000110407	Sheriff's Department	CC School System
223	IBM Think Center, Serial #LKWVL5L	Sheriff's Department	CC School System
224	HP CPU, Serial #MXL606088T	Sheriff's Department	CC School System
225	IBM Think Center, Serial #LKTCK7N	Sheriff's Department	CC School System
226	HP CPU, Serial #2UB5J00GV	Sheriff's Department	CC School System
227	HP CPU, Serial #2UB55005R3	Sheriff's Department	CC School System
228	HP CPU, Serial #MXL60401MN	Sheriff's Department	CC School System
229	IBM Think Center, Serial #LKBTT47	Sheriff's Department	CC School System
230	HP CPU, Serial #MXL6350YXS	Sheriff's Department	CC School System
231	IBM Think Center, Serial #LKZH4LN	Sheriff's Department	CC School System
232	HP CPU, Serial #MXL6160HLH	Sheriff's Department	CC School System
233	HP CPU, Serial #MXL63100F0	Sheriff's Department	CC School System
234	IBM Think Center, Serial #KLKGZ5Y	Sheriff's Department	CC School System
235	Lenovo Think Center, Serial #R8PKE0X	Sheriff's Department	CC School System
236	Nspire CPU, Serial #BTO3W9057790850028	Sheriff's Department	CC School System
237	Nspire CPU, Serial #BTO3W9057790850057	Sheriff's Department	CC School System
238	Modems (2); Misc. Cords	Sheriff's Department	CC School System
239	Misc. Modems/Misc. Cords (1 Box)	Sheriff's Department	CC School System
240	Keyboards (1 Box of 15)	Sheriff's Department	CC School System
241	Misc. Modems (22)/Battery Backup (1)	Sheriff's Department	CC School System
242	Misc.Power Cords (1 Box)	Sheriff's Department	CC School System
243	Modems (1 Box of 12)	Sheriff's Department	CC School System

244	Desk (1)	Planning & Inspection	Landfill-Ann Street
245	Bookshelf (1)	Planning & Inspection	Landfill-Ann Street
246	Chair (1)	Planning & Inspection	Landfill-Ann Street
247	Printer (1)	Planning & Inspection	Landfill-Ann Street
248	Desks (Misc.)	Sheriff's Department	Landfill-Ann Street
249	Tables (Misc.)	Sheriff's Department	Landfill-Ann Street
250	Chairs (Misc.)	Sheriff's Department	Landfill-Ann Street
251	Miscellaneous Items (Associated with #248-250)	Sheriff's Department	Landfill-Ann Street
252	Ice Machine (1)	Building Maintenance	Landfill-Ann Street
253	Dishwasher (1)	Social Services	Landfill-Ann Street
254	Computers (Misc.)	Community Dev	Landfill-Ann Street
255	Keyboards (Misc.)	Community Dev	Landfill-Ann Street
256	Printers (Misc.)	Community Dev	Landfill-Ann Street
257	Telephones (Misc.)	Community Dev	Landfill-Ann Street
258	Mattresses (Misc.)	Community Dev	Landfill-Ann Street
259	Chairs (Misc.)	Community Dev	Landfill-Ann Street
260	Cubicles (2)	Guardian Ad Litem	Landfill-Ann Street
261	Ford Crown Victoria (2FAHP71W03X205078)	Sheriff's Department	Gov Deals
262	Ford Crown Victoria (2FAHP71W26X143672)	Sheriff's Department	Gov Deals
263	Ford Crown Victoria (2FAHP71W36X143664)	Sheriff's Department	Gov Deals
264	Ford Crown Victoria (2FAHP71W66X143657)	Sheriff's Department	Gov Deals
265	Ford Crown Victoria (2FAHP71W74X151439)	Sheriff's Department	Gov Deals
266	Ford Crown Victoria (2FAHP71W74X151456)	Sheriff's Department	Gov Deals
267	Ford Crown Victoria (2FAFP71W4WX116965)	Tax Administration	Gov Deals
268	Jeep Cherokee (1J4FJ28S3TL202336)	Tax Administration	Gov Deals
269	ExMark Zero Turn Mower	Landscaping	Gov Deals
270	ExMark Zero Turn Mower	Landscaping	Gov Deals
271	Aris 80 3PT Hitch Backhoe Implement	Landscaping	Gov Deals

G. Budget Revisions:

- (1) Health Department Budget Ordinance Amendment B170026 to request increase in salary appropriations in the amount of \$2,359

The Board is requested to approve Budget Ordinance Amendment number B170026 for an increase in position number PHD8014 in the amount of \$2,359. This position is 100% state funded and the funds will be reclassified from miscellaneous expense to salaries within the grant.

Please note that this amendment requires no additional County Funds.

- (2) Sheriff's Office Budget Ordinance Amendment B170290 to recognize a contribution for the Sheriff's Office to purchase bullet proof vests in the amount of \$10,000

The Board is requested to approve Budget Ordinance Amendment number B170290 in the amount of \$10,000 from a contribution made to the Sheriff's Office. This is to purchase approximately 18 bullet proof vests at a cost of \$555 per vest.

Please note that this amendment requires no additional County Funds.

- (3) Child Support Budget Ordinance Amendment B170247 to reallocate funds from departmental supplies to a part-time position in the amount of \$9,500

The Board is requested to approve Budget Ordinance Amendment number B17047 in the amount of \$9,500 from departmental supplies and materials to a part-time position. This part-time position is for document imaging due to the Laserfiche software. Since the documentation must be scanned within a specific organizational structure, it is more efficient to utilize a retired staff member to work part-time for 6 months to scan older case files. This coincides with our technology initiative of reducing paper by utilizing electronic resources.

Please note that this amendment requires no additional County Funds.

- (4) Sheriff's Office Budget Ordinance Amendment B170144 to recognize grant amount \$6,997 for the NC Public Safety Grant

The Board is requested to approve Budget Ordinance Amendment number B170144 in the amount of \$6,997 from a NC Public Safety Grant.

Please note that this amendment requires no additional County Funds.

- (5) Solid Waste Budget Ordinance Amendment B170387 to appropriate solid waste fund balance in the amount of \$60,000

The Board is requested to approve Budget Ordinance Amendment number B170387 in the amount of \$60,000 to appropriate solid waste fund balance. A recent equipment fire resulted in the total loss of the equipment. Therefore, the department needs to rent equipment until insurance proceeds are available to purchase a replacement.

Please note that this amendment requires the use of solid waste fund balance.

- (6) Overhills Park Water & Sewer District Budget Ordinance Amendment B170487 for the USDA Rural Development Grant

The Board is requested to approve Budget Ordinance Amendment number B170487 for \$560,000 for a subsequent Rural Utilities Services loan and an additional USDA Rural Development Grant of \$458,000. The budget has to be in place so that the contract can be signed after approval by the Local Government Commission.

Please note that this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 7 – 12 PLEASE NOTE: Each fiscal year County departments have projects that are incomplete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget but associated funds were not spent and therefore become part of fund balance. The following amendments seek to bring those funds forward into the current fiscal year, allowing departments to complete and pay for these projects.

- (7) Planning Department Budget Ordinance Amendment B170116 to appropriate fund balance in the amount of \$5,900

The Board is requested to approve Budget Ordinance Amendment number B170116 in the amount of \$5,900 for two demolition projects that were not completed by the end of FY16.

Please note that this amendment requires the use of fund balance.

- (8) Emergency Services Budget Ordinance Amendment B170043 to appropriate fund balance in the amount of \$125,131

The Board is requested to approve Budget Ordinance Amendment number B170043 in the amount of \$125,131 to appropriate fund balance. On June 20, 2016, the Cumberland County Commissioners approved the purchase of the Logger system. The Logger system is a recording system of all incoming 911 calls. Funds are being requested in the current fiscal year due to being unable to complete the purchase before June 30, 2016.

Please note that this amendment requires the use of fund balance.

- (9) Court Facilities Budget Ordinance Amendment B170477 to appropriate \$7,141

The Board is requested to approve Budget Ordinance Amendment number B170477 to appropriate \$7,141 from fund balance. Funds are needed to pay for various renovations in the Court system which began in FY16.

Please note that this amendment requires the use of fund balance.

- (10) NORCRESS Budget Ordinance Amendment B170478 to appropriate \$200,000

The Board is requested to approve Budget Ordinance Amendment number B170478 in the amount of \$200,000 for the inflow and infiltration inspection. This project was started in FY16 and should be completed by the end of FY17.

Please note that this amendment requires the use of fund balance.

- (11) Kelly Hills Budget Ordinance Amendment B170483 to appropriate \$93,107

The Board is requested to approve Budget Ordinance Amendment number B170483 in the amount of \$93,107. A bill was anticipated in FY16 for installing the mag meter in Kelly Hills Water and Sewer District; however, it has not been received. It is anticipated this bill will be received soon and funds are needed for payment.

Please note that this amendment requires the use of fund balance.

- (12) Facilities Maintenance Budget Ordinance Amendment B170460 to appropriate \$985,378

The Board is requested to approve Budget Ordinance Amendment number B170460 to appropriate \$985,378 for various projects that were started during FY16 and should be finished in FY17.

Please note that this amendment requires the use of fund balance.

- (13) Contingency Funds Report

The county manager approved an increase in contingency funds of \$21,570. This increase was due to a decrease by North Carolina Forestry Services budget approved at the state level. County of Cumberland has a 40% share of their total budget.

MOTION: Commissioner Keefe moved to approve consent agenda items 3.A. – 3.G.(13).
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

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

BACKGROUND:

Article VI, Section 2 of the NCACC's 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 2016 NCACC Annual Conference to be held in Forsyth County, North Carolina on August 11-14, 2016.

MOTION: Commissioner Edge moved to appoint Chairman Marshall Faircloth as the voting delegate to the North Carolina Association of County Commissioners (NCACC) Conference.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

5. Nominations to Boards and Committees

A. Cumberland County Workforce Development Board (3 Vacancies)

Commissioner Adams nominated Jamerus Payton, Crystal Bennett and Carl Manning.

B. Transportation Advisory Board (2 Vacancies)

Commissioner Council nominated Council Dwayne Beason and Barbara Carraway.

6. Appointment of ABC Board Chairman

MOTION: Commissioner Edge moved to appoint Johnson Chestnutt as the ABC Board Chairman.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

7. Appointments to Boards and Committees

There were no appointments for this meeting.

Chairman Faircloth recessed the Cumberland County Board of Commissioners' meeting and convened the meeting of the Overhills Park Water and Sewer District Governing Board.

Chairman Faircloth called the meeting of the Overhills Park Water and Sewer District Governing Board to order.

1. Consent Agenda

A. Approval of minutes of June 20, 2016 special meeting

B. Approval of Acceptance of Bids for the Construction of the Overhills Park Sewer Extension

BACKGROUND:

The Public Utilities Division received and opened bids on June 17, 2016 for the construction of the Overhills Park sewer line extension. Attached is a copy of the bid tabulation prepared by the consulting engineer; McGill Associates of Pinehurst, North Carolina. The lowest responsive, responsible bid submitted was from Park Construction of NC, Inc. of Morrisville, North Carolina in the amount of \$4,308,506. The bid received was over the project budget amount and therefore negotiations began with the contractor to arrive at a mutually acceptable amount for both parties. The contractor was able to modify the unit prices due to favorable soil conditions discovered after completion of exploratory digging activities within the project area. The negotiated bid price is now \$3,600,000.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners vote to approve the following recommendations contingent upon Local Government Commission and USDA approval.

1. Accept the bids for the construction of the Overhills Park Sewer Line Extension.
2. Approve the attached Memorandum of Negotiation.
3. Award a contract to the lowest responsive bidder, Park Construction of NC, Inc., in the amount of \$3,600,000.
4. Establish a contingency in the amount of \$420,151 to be used for additional work recommended by the Engineering & Infrastructure Director and approved by the County Manager.
5. Approve the associated budget revision to establish the items listed above.

C. Approval of Budget Revision:

- (1) Overhills Park Water & Sewer District Budget Ordinance Amendment B170487 for the USDA Rural Development Grant

The Board is requested to approve Budget Ordinance Amendment number B170487 for \$560,000 for a subsequent Rural Utilities Services loan and an additional USDA Rural Development Grant of \$458,000. The budget has to be in place so that the contract can be signed after approval by the Local Government Commission.

Please note that this amendment requires no additional county funds

MOTION: Commissioner Council moved to approve consent agenda items 1.A - 1.C.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (7-0)

There being no further matters of business,

Chairman Faircloth adjourned the meeting of the Overhills Park Water and Sewer District Governing Board and reconvened the meeting of the Cumberland County Board of Commissioners.

Chairman Faircloth called the meeting of the Board of Commissioners to order.

Chairman Faircloth recessed the Cumberland County Board of Commissioners' meeting and convened the meeting of the NORCRESS Water and Sewer District Governing Board.

Chairman Faircloth called the meeting of the NORCRESS Water and Sewer District Governing Board to order.

1. Consent Agenda

- A. Approval of minutes for the June 20, 2016 regular meeting
- B. Approval of Budget Revision:

- (1) NORCRESS Budget Ordinance Amendment B170478 to appropriate \$200,000

The Board is requested to approve Budget Ordinance Amendment number B170478 in the amount of \$200,000 for the inflow and infiltration inspection. This project was started in FY16 and should be completed by the end of FY17.

Please note that this amendment requires the use of fund balance.

MOTION: Commissioner Council moved to approve consent agenda items 1.A and 1.B.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (7-0)

There being no further matters of business,

Chairman Faircloth adjourned the meeting of the NORCRESS Water and Sewer District Governing Board and reconvened the meeting of the Cumberland County Board of Commissioners.

Chairman Faircloth called the meeting of the Board of Commissioners to order.

Chairman Faircloth recessed the Cumberland County Board of Commissioners' meeting and convened the meeting of the Kelly Hills/Slocumb Road Water and Sewer District Governing Board.

Chairman Faircloth called the meeting of the Kelly Hills/Slocumb Road Water and Sewer District Governing Board to order.

1. Consent Agenda

A. Approval of minutes for the December 21, 2015 special meeting

B. Approval of Budget Revision:

- (1) Kelly Hills/Slocumb Road Budget Ordinance Amendment B170483 to appropriate \$93,107

The Board is requested to approve Budget Ordinance Amendment number B170483 in the amount of \$93,107. A bill was anticipated in FY16 for installing the mag meter in Kelly Hills/Slocumb Road Water and Sewer District; however, it has not been received. It is anticipated this bill will be received soon and funds are needed for payment.

Please note that this amendment requires the use of fund balance.

MOTION: Commissioner Edge moved to approve consent agenda item 1.A .
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Edge moved to approve consent agenda item 1.B .
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

There being no further matters of business,

Chairman Faircloth adjourned the meeting of the Kelly Hills/Slocumb Road Water and Sewer District Governing Board and reconvened the meeting of the Cumberland County Board of Commissioners.

Chairman Faircloth called the meeting of the Board of Commissioners to order.

8. Closed Session:

No closed session was needed.

MOTION: Commissioner Evans moved to adjourn.
SECOND: Commissioner Council
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