

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 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
Lisa Childers, Cooperative Extension Director
Kirk deViere, Fayetteville City Council
Dr. James Anderson, Chancellor, Fayetteville State University
Dr. Larry Keen, President, Fayetteville Technical Community College
Brent Michaels, FTCC Marketing and Public Relations
Jane Conolly, Superintendent, Carvers Creek State Park
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Faircloth called the meeting to order and welcomed Kirk deViere, Fayetteville City Council.

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

1. Approval of Agenda

MOTION: Commissioner Evans moved to approve the agenda.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

2. Presentation on Connect NC Bond by Dr. Larry Keen, President, Fayetteville Technical Community College, Dr. James Anderson, Chancellor, Fayetteville State University, and Jane Conolly, Carvers Creek State Park Superintendent

Dr. Larry Keen, President, Fayetteville Technical Community College, stated Connect NC is a \$2 billion bond project proposal for strategic investments in our state's public infrastructure, higher education, state parks, agriculture, safety, and water and sewer infrastructure that will cultivate a stronger economy, improve quality of life and provide improved facilities for education and training, and enhance the safety of our food and our citizens. Dr. Keen showed a short video depicting how Connect NC will impact the community. Dr. Keen stated voters will have the opportunity to vote on the issuance of Connect NC public infrastructure bond in the primary election on March 15, 2016.

Dr. Keen stated Connect NC Improvement Projects include the following:

- Higher Education
 - NC Community College System-\$350 million for new construction
 - UNC System - \$980 million to build and repair STEM facilities
- State Parks and Attractions
 - \$75 million to update facilities at 45 state parks
 - \$25 million for the N. C. Zoo to support facilities, trails, exhibits
- National Guard Facilities

- \$70 million for Readiness Centers in Burke, Guilford and Wilkes Counties
- Water and Sewer Infrastructure
 - \$309.5 million for statewide water and sewer to meet demands of growing population
- Agricultural Research
 - \$85 million for N. C. State Plant Science Research
 - \$94 million for Agriculture and Consumer Sciences Building for protecting N. C. citizens and their food supplies

Dr. Keen stated Connect NC will have the following impact on Cumberland County:

- \$10.7 million for Fayetteville Technical Community College
- \$10 million for Fayetteville State University
- \$5.7 million for Carver's Creek State Park

Dr. Keen pointed out that Connect NC is separate from the City of Fayetteville's bond. Dr. Keen asked the Board of Commissioners to support Connect NC.

Amy Cannon, County Manager, recognized Lisa Childers, Cooperative Extension Director and George Quigley, Cooperative Extension Chairman, and stated both represent the N. C. State University system and the significant funding under the Connect NC Bond that will go towards agriculture. Ms. Cannon also brought attention to Item 3.G. Approval of Resolution Supporting Connect NC Bond Act.

Dr. Anderson, Chancellor, Fayetteville State University, asked everyone to think about where the community will be ten to fifteen years from now without the passage of this bond. Dr. Anderson stated the community is very fortunate to have two bonds to support; one that will broaden support for the community college and university education systems and another that will directly benefit the City of Fayetteville to support economic development. Dr. Anderson stated it has become increasingly difficult to stay competitive in today's global world and Connect NC will mean the difference in offering state-of-the-art learning to N. C. citizens.

Jane Conolly, Carvers Creek State Park Superintendent, outlined the Connect NC Bond Project for Carvers Creek State Park as follows:

- Renovations of the Rockefeller House (on the National Register of Historic Sites) for public use to include educational programs and space for school groups and the general public, exhibits interpreting the natural and cultural history of the park, rental space for family reunions, weddings, meetings, park gift shop, public restroom and park administrative offices
- Improved road access and parking
- As the funds allow for a bridge across the creek to allow development of a picnic area to include picnic shelters, ADA fishing access to the Millpond, public restroom and road access and parking.

Chairman Faircloth thanked Dr. Keen, Dr. Anderson and Superintendent Conolly for their presentations.

3. Consent Agenda

- A. Approval of minutes for the January 19, 2016 regular meeting
- B. Approval of Report on the Disposal of Surplus County 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. That 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 recorded below and that the report be duly recorded in the official minutes.

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	Wooden File Cabinet	District Attorney	Landfill-Ann Street
2	File Cabinet	Human Resources	Landfill-Ann Street
3	Office Furniture (misc)	Legal	Landfill-Ann Street
4	Desk Chairs (2)	Public Utilities	Landfill-Ann Street
5	Notebooks (3 boxes)	Public Utilities	Given to Joe Deaton
6	Binding Supplies (1 folder)	Public Utilities	Given to Print Shop
7	TV (1)	Public Utilities	Landfill-Ann Street
8	Office Furniture (misc)	Legal	Landfill-Ann Street
9	Credenza	Information Services	Landfill-Ann Street
10	Desk Chairs (26)	Probation	Landfill-Ann Street
11	Computer Equipment (misc)	DSS	Landfill-Ann Street
12	Washing Machine	DSS-Group Home	Landfill-Ann Street
13	Coffee Maker	Tax Administration	Landfill-Ann Street
14	Chairs (2)	Information Services	Landfill-Ann Street
15	Bookcase (1)	Information Services	Landfill-Ann Street
16	Trash Cans (4)	Health Department	Landfill-Ann Street
17	Paper Shredder (1)	Health Department	Landfill-Ann Street
18	Exam Scale (1)	Health Department	Landfill-Ann Street
19	Co2 Cartridges (1box)	Health Department	Landfill-Ann Street
20	Bio-jector Syringes (1box)	Health Department	Landfill-Ann Street
21	Electric Pencil Sharpener (1)	Health Department	Landfill-Ann Street
22	Bio-jector 2000 (1)	Health Department	Landfill-Ann Street
23	County Maps (5)	Health Department	Landfill-Ann Street
24	Wooden Shelves (3)	Health Department	Landfill-Ann Street
25	Audiometer (1)	Health Department	Landfill-Ann Street
26	Fax Machine (1)	Health Department	Landfill-Ann Street
27	Misc Items	Historic Courthouse	Landfill-Ann Street
28	Chairs (2)	Elec/Mechanical	Landfill-Ann Street
29	Digital Camera (1)	Sheriff's Department	Smithfield Salvage
30	VCR (1)	Sheriff's Department	Smithfield Salvage
31	VCR (1)	Sheriff's Department	Smithfield Salvage
32	Audio Intelligence Devices (1)	Sheriff's Department	Smithfield Salvage
33	TapeRecorder (1)	Sheriff's Department	Smithfield Salvage
34	Lie Detector Briefcases (2)	Sheriff's Department	Smithfield Salvage
35	Lie Detector, Portable (1)	Sheriff's Department	Smithfield Salvage
36	CCD Camera w/VHS Recorder (1)	Sheriff's Department	Smithfield Salvage
37	Mini Refrigerator (1)	Legal	Landfill-Ann Street
38	Cooler Unit (1)	Sheriff's Department	Landfill-Ann Street
39	Refrigerator (1)	Clerk of Court	Landfill-Ann Street
40	Chairs (misc)	Administration	Landfill-Ann Street
41	Table (1)	Administration	Landfill-Ann Street
42	Chairs (10-12)	Tax Administration	Landfill-Ann Street
43	Furniture (misc)	Public Defender	Landfill-Ann Street
44	Furniture (misc)	Day Reporting Center	Landfill-Ann Street
45	Furniture (misc)	Child Support	Landfill-Ann Street
46	Computer (1)	Planning & Inspections	Landfill-Ann Street
47	Chairs (4)	Health Department	Landfill-Ann Street

48	Breast Pumps (6)	Health Department	Landfill-Ann Street
49	Trash Can (1)	Health Department	Landfill-Ann Street
50	Waxing Buffer Machine (1)	Health Department	Landfill-Ann Street
51	Vacuum Cleaners (2)	Health Department	Landfill-Ann Street
52	Ford Aerostar (1FMCA11U8VZB20287)	Community Dev	GovDeals
53	Ford Taurus (1FALP52U2VA235674)	Community Dev	GovDeals
54	E350 Van (1FBSS31L87DB01713)	Library	GovDeals
55	Ford Expedition (1FMFU15597LA67824)	Sheriff	GovDeals
56	Ford Crown Victoria (2FAHP71W45X141517)	Sheriff	GovDeals
57	Ford F150 (1FTRW07L51KE27993)	Sheriff	GovDeals
58	Ford Crown Victoria (2FAHP71W46X143673)	Sheriff	GovDeals
59	Ford Crown Victoria (2FAHP71W85X141519)	Sheriff	GovDeals
60	Ford Crown Victoria (2FAHP71W91X128960	Sheriff	GovDeals
61	Ford Crown Victoria (2FAFP71W5YX148763)	Sheriff	GovDeals
62	Ford Crown Victoria (2FAHP71W74X151442)	Sheriff	GovDeals
63	Accu-Turn Tire Machine	Central Maintenance	GovDeals
64	Transmission Flush Machines	Central Maintenance	GovDeals
65	Antifreeze Recycling Machines	Central Maintenance	GovDeals
66	Lot of Landscaping Equipment	Landscaping	GovDeals
67	Lot of Specialty Service Machines	Central Maintenance	GovDeals

C. Approval of Delinquent Real Property Taxes for the Year 2015 and Direct the Tax Collector to Advertise the Tax Liens

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

The statute requires that advertisement period to occur during the period of March 1st through June 30th. It is the Tax Administrator’s intention to deliver an updated list of delinquent taxes to the newspaper in the month of June for advertisement. The current delinquent report will be on display in the Clerk’s office through February 1, 2016 in CD or printout format. After this date, the report will be available in the Tax Administrator’s office.

Total delinquent taxes on real property for Year 2015 as of 1/25/16:
\$12,547,979 on 16,044 parcels

RECOMMENDATION/PROPOSED ACTION:
Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Administrator to advertise an updated list of the tax liens in a newspaper of local circulation during the month of June 2016.

2015 Delinquent Real Property Taxes as of January 25, 2016							
		Total Municipality Delinquent		GRAND TOTAL TAXES & FEES DELINQUENT:			
County Tax	\$ 8,158,874	Muni. Tax	\$ 3,757,176	Total Delinquent County Taxes		\$ 8,782,615	Delinquent
Fire Tax	369,551	Revit. Tax	8,188	Total Delinquent Municipality Taxes		\$ 3,765,364	Parcel Count:
Special Fire Tax	46,194			Total Taxes Delinquent		\$ 12,547,979	16,044
Recreation Tax	207,996			Total Delinquent Fees		\$ 1,521,167	
TOTAL	\$ 8,782,615	TOTAL	\$ 3,765,364	Total Delinquent Taxes & Fees Owed		\$ 14,069,146	

Tax	Total Value of	Total Amount	County	Fire	Special Fire	Recreation	Municipal	Revitalization
District	Delinquent Bills*	Taxes Owed*	Tax @ .74	Tax @.10	Tax @ .0125	Tax @.05	Tax	Tax
	(Taxable)							
Cotton	34,890,443	294,341	241,343	32,614	4,077	16,307		
Cumberland Road	41,295,504	252,304	206,875	27,956	3,495	13,978		
Stoney Point	34,444,429	287,125	235,427	31,814	3,977	15,907		
Bonnie Doone	514,255	56	46	6	1	3		
Pearces Mill	47,169,150	384,633	315,378	42,619	5,327	21,309		
Westarea	36,830,652	300,992	246,797	33,351	4,169	16,675		
Westarea10	16,300,347	135,816	111,362	15,049	1,881	7,524		
Grays Creek	51,089,120	418,184	342,888	46,336	5,792	23,168		
Vander	65,848,452	562,619	461,316	62,340	7,793	31,170		
ETWN Vander	-	-	-	-	-	-		
Manchester	7,782,663	65,405	53,628	7,247	906	3,624		
Wade	6,096,036	52,056	42,683	5,768	721	2,884		
Stedman	10,662,304	84,204	69,043	9,330	1,166	4,665		
Godwin/Falcon	8,497,072	73,417	60,198	8,135	1,017	4,067		
Lake Rim	838,795	5,069	4,156	562	70	281		
Eastover	14,141,387	119,084	97,642	13,195	1,649	6,597		
Bethany	16,461,149	134,230	110,061	14,873	1,859	7,437		
Beaver Dam	19,580,021	165,666	135,837	18,356	2,295	9,178		
Fire District Total	412,441,779	3,335,201	2,734,680	369,551	46,194	184,776		
Municipalities								
Fayetteville	\$ 735,910,710	\$ 7,954,830	\$ 4,801,447				\$ 3,153,383	
Downtown Revitalization	8,858,694	108,574	60,592				\$ 39,794	8,188
Hope Mills	45,510,944	474,535	280,925			18,981	\$ 174,629	
Spring Lake	25,349,610	320,745	164,827				\$ 155,918	
Stedman	4,156,012	42,424	28,283			1,911	\$ 12,230	
Wade	1,927,732	18,585	13,224			894	\$ 4,468	
Falcon	1,704,329	13,138	10,343			699	\$ 2,096	
Godwin	603,121	4,760	3,420			231	\$ 1,109	
Linden	1,072,759	10,492	7,465			504	\$ 2,522	
Eastover	24,018,613	211,027	165,249			\$ -	\$ 211,027	
Total Municipalities	\$ 849,112,524	\$ 9,159,110	\$ 5,370,526	\$ -	\$ -	\$ 23,220	\$ 3,757,176	\$ 8,188
Ft Bragg	7,255,200	53,668	53,668					
Fire District Total	\$ 412,441,779	\$ 3,335,201	\$ 2,734,680	\$ 369,551	\$46,194	\$ 184,776		
Municipalities Total	849,112,524	9,159,110	5,370,526	-	-	23,220	3,757,176	8,188
Grand Total	\$ 1,268,809,503	\$ 12,547,979	\$ 8,158,874	\$ 369,551	\$46,194	\$ 207,996	\$ 3,757,176	\$ 8,188
	*Includes total value even on partially paid bill amts.	*Does not include fees or interest						

D. Approval of Payment of Prior Year Invoices to Firm Foundation, Inc. for DSS Foster Care Room and Board Charges

BACKGROUND:
The Department of Social Services is requesting payment totaling \$2,956.87 payable to Firm Foundation, Inc. for invoices of room and board charges from April, May and June, 2015. The vendor sent the invoices in November 2015. Service delivery has been confirmed and payment is due to the vendor. The cost is able to be absorbed within the DSS current year budget.

RECOMMENDATION/PROPOSED ACTION:
Management is requesting approval to pay the prior year invoices totaling \$2,956.87.

E. Approval of Payment of Prior Year Claims to Fayetteville Ortho & Sports Medicine for Health Department – Jail Health Patient

BACKGROUND:
The Health Department’s Jail Health Services is requesting payment totaling \$416.59 payable to Fayetteville Ortho & Sports Medicine for charges stemming from a visit that occurred on September 10, 2014. The vendor billed the claims on November 5, 2015.

Service delivery has been confirmed and payment is due to the vendor. The cost is able to be absorbed within the Health Department's Jail Health current year budget.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval to pay the prior year invoices totaling \$416.59.

- F. Approval of Resolution Supporting Prevention Partners Statewide Wellness Initiative

RESOLUTION SUPPORTING PREVENTION PARTNERS'
STATEWIDE WELLNESS INITIATIVE, *HEALTHY TOGETHER NC*

WHEREAS North Carolina counties strive to create a healthy workforce environment for county employees; and

WHEREAS North Carolina counties are responsible for providing public health services to citizens; and

WHEREAS Prevention Partners builds healthier communities through a suite of products that guide schools, workplaces, hospitals and clinics to address the leading causes of preventable disease, such as tobacco use, poor nutrition, physical inactivity and obesity; and

WHEREAS Prevention Partners has created a statewide campaign known as Healthy Together NC to draw on a broad partnership among employers in the public and private sectors to bring workplace health and wellness to hospitals, businesses, schools, government agencies, nonprofits, universities and more; and

WHEREAS through its Healthy Together NC campaign, Prevention Partners has set a goal to build healthy workplaces in at least ten of the largest employers in all of North Carolina's 100 counties by the year 2025; and

WHEREAS improving the health of citizens will help counties by reducing costs for providing public health services; and

WHEREAS former NCACC President Kenneth Edge of Cumberland County initiated the Healthy Living Presidential Taskforce in an effort to bring greater awareness to healthy living and wellness activities; and

WHEREAS the NCACC has had a long history of promoting healthy living and wellness programs; and

WHEREAS the Board of Directors of the NCACC has adopted a resolution expressing its support for the Healthy Together NC campaign and encouraging all 100 counties to become healthy workplaces.

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that it does hereby join with the Board of Directors of the NCACC to express its support for the Healthy Together NC campaign and encourages all counties to become healthy workplaces.

Adopted the 1st day of February, 2016.

- G. Approval of Resolution Supporting Connect NC Bond Act

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION SUPPORTING CONNECT NC BOND ACT

WHEREAS North Carolina and its counties have a mutual desire to improve and enhance the quality of life for all of our State's citizens; and

WHEREAS the North Carolina Community College System is in need of new and renovated facilities to educate and prepare students and workers for the 21st century for the purpose of enhancing the attractiveness of the State for economic development; and

WHEREAS clean water and sewer systems are essential to attract new and strengthen existing industry and to provide for the needs of the State and its growing population; and

WHEREAS having parks and public facilities accessible to children and veterans with disabilities is essential to improving the quality of life for our most vulnerable citizens; and

WHEREAS financing these costs through a bond is the most economical and affordable way to address these infrastructure needs; and

WHEREAS the Connect NC Bond Act will provide funding for many critical needs facing North Carolina that will improve and enhance the quality of life in our counties; and

WHEREAS the Board of Directors of the North Carolina Association of County Commissioners has adopted a resolution expressing its support for the Connect NC Bond Act and encouraging each county to also adopt resolutions of support; and

WHEREAS the proposed uses of the bond proceeds include more than \$25 million in improvements for Fayetteville State University, Fayetteville Technical Community College and Carvers Creek State Park, all vital institutions and resources for Cumberland County.

BE IT RESOLVED by the Cumberland County Board of Commissioners that it does hereby join with the Board of Directors of the North Carolina Association of County Commissioners to express its support for the Connect NC Bond Act.

BE IT FURTHER RESOLVED by the Cumberland County Board of Commissioners that it does encourage the voters of Cumberland County to carefully consider the Connect NC Bond Act and its impact on Cumberland County's communities.

Adopted the 1st day of February, 2016.

H. Approval of Proclamation Proclaiming March 2016 as "American Red Cross Month" in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, The American Red Cross Sandhills Chapter was established on April 26, 1917 in response to call from President Woodrow Wilson after the start of World War I to assist and comfort communities stricken by disasters large and small, and to help the able-bodied and disabled veterans and civilians overseas; and

WHEREAS, The American Red Cross Sandhills Chapter provides services to local military personnel and their families, including 24-7 emergency messaging, assisting military members and their families through pre-deployment and post-deployment briefings and seminars; and

WHEREAS, The American Red Cross Sandhills Chapter continues to partner with city and county government and civic agencies to help ensure our communities are more ready and resilient in the face of future disasters; and

WHEREAS, Each year the American Red Cross Sandhills Chapter provides shelter, clothing, food and counsel to hundreds of area families who experience a home fire or other disasters such as tornadoes and floods; and

WHEREAS, The American Red Cross plays a vital role in relief operations by deploying volunteers to rebuild communities hit by disaster and by providing critical support and resources at home and across the Nation; and

WHEREAS, Each year the American Red Cross Sandhills Chapter trains thousands of local citizens to lead safer and healthier lives through life-saving skills from swimming and life guarding to first aid, CPR and AED; and

WHEREAS, Each year the American Red Cross Sandhills Chapter helps to collect, test and distribute thousands of life saving units of blood and blood products; and

WHEREAS, Our County's leadership relies upon our citizens who are motivated to act by our common humanity. This month, let us come together to celebrate Cumberland County's spirit of generosity, and the dedicated individuals and organizations who keep that spirit alive.

NOW THEREFORE, LET IT RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims March 2016 as AMERICAN RED CROSS MONTH in Cumberland County and encourages all citizens to join in the observance.

Adopted the 1st day of February, 2016.

- I. Approval of a Proclamation Proclaiming February 2016 as "Career and Technical Education Month" in Cumberland County Schools

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS: February 1-29, 2016, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS: career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS: career and technical education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS: career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS: the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

THEREFORE, the Cumberland County Board of Commissioners does hereby proclaim February 1-29, 2016, as Career and Technical Education Month in Cumberland County Schools, and urges all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

Adopted the 1st day of February, 2016.

- J. Budget Revisions:

- (1) Health

- a. Health - Maternal Care revision in the amount of \$20,000 to budget the MCH Planning Grant that will support evidence based

strategies towards maternal and child health improvement efforts.
(B16-184) Funding Source – State

- b. Health – Family Planning revision in the amount of \$63,562 to budget additional TANF (Temporary Aid to Needy Families) funds and Medicaid fees. (B16-185) Funding Source – State and Federal
- c. Health – Dental Clinic revision to budget the Brighter Futures Grant from the Delta Dental Foundation in the amount of \$2,000. (B16-186) Funding Source – State
- d. Health – Child Service Coordination revision in the amount of \$67,223 to budget additional Medicaid Case Management Fees allocated to hire additional temporary case workers. (B16-187) Funding Source – State

(2) School Capital Outlay

Revision in the amount of \$313,329 to rebudget Article 40 Sales Tax to fund new Category I expenditures as approved by the Cumberland County Board of Education on January 12, 2016. (B16-183) Funding Source – Other

(3) Central Maintenance/Social Services

Revision in the amount of \$11,924 to transfer the remaining amount over to Social Service’s operating budget for fifty percent reimbursement from the state. (B16-188/188A) Funding Source – Other

MOTION: Commissioner Lancaster moved to approve consent agenda Items 3.A. – 3.J.(3).
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

4. Consideration of Approval of Interlocal Agreement to Extend the Current Sales Tax Distribution Method through June 30, 2019

BACKGROUND:

At a special meeting on Thursday, January 28, 2016, the Fayetteville City Council agreed to continue the distribution of sales tax revenue based upon the original Interlocal Agreement dated October 1, 2003.

Recorded below is the proposed Interlocal Agreement approved by the City Council which addresses the following key provisions:

- 1) Extension of the current sales tax distribution method for three (3) additional fiscal years through June 30, 2019.
- 2) The parties will begin discussing a new Sales Tax Distribution Interlocal Agreement no later than January 2017.

This proposed Interlocal Agreement will need the approval of the remaining eight municipalities in the county.

RECOMMENDATION/PROPOSED AGREEMENT:

Approve the Interlocal Agreement as recorded below which extends the existing Sales Tax Distribution Interlocal Agreement through June 30, 2019.

STATE OF NORTH CAROLINA

INTERLOCAL AGREEMENT

COUNTY OF CUMBERLAND

THIS INTERLOCAL AGREEMENT, is entered into during the month of January 2016, as indicated by the date executed by each party, by and among the City of Fayetteville (hereinafter “Fayetteville”), the Town of Spring Lake (hereinafter “Spring Lake”), the Town of Hope Mills (hereinafter “Hope Mills”), the Town of Stedman (hereinafter “Stedman”), the Town of Wade (hereinafter “Wade”), the Town of Falcon (hereinafter “Falcon”), the Town of Godwin (hereinafter “Godwin”), the Town of Linden (hereinafter “Linden”), the Town of Eastover (hereinafter “Eastover”) and the County of Cumberland (hereinafter “County”).

RECITALS:

WHEREAS, sales tax revenues have been distributed among the parties to this agreement pursuant to an Interlocal Agreement dated October 31, 2003, effective for the fiscal year which commenced on July 1, 2004, and as amended and supplemented from time to time (hereinafter “the Sales Tax Distribution Interlocal Agreement”); and

WHEREAS, the current Sales Tax Distribution Interlocal Agreement extension expires at the end of the current fiscal year on June 30, 2016; and

WHEREAS, the parties deem it in the best interest of their citizens to continue the distribution of sales tax revenue pursuant to the Interlocal Agreement as previously amended and supplemented.

NOW, THEREFORE, the parties agree that the existing Sales Tax Distribution Interlocal Agreement shall be extended and remain in effect for a period of three (3) additional fiscal years until June 30, 2019, in accordance with the terms and provisions contained therein and that the parties will begin discussing a new Sales Tax Distribution Interlocal Agreement no later than January, 2017.

Unless otherwise changed herein, all other terms and provisions contained in the Sales Tax Distribution Interlocal Agreement as amended and supplemented remain the same and unchanged.

This extension of the Sales Tax Distribution Interlocal Agreement shall be approved by the governing body of each party and entered into the minutes of the meeting at which it is approved.

IN WITNESS WHEREOF the parties, intending to be bound and by authority duly given, have caused this Agreement to be signed by their appropriate officials, the day and year designated by each.

Amy Cannon, County Manager, reviewed the background information recorded above.

MOTION: Commissioner Lancaster moved to approve the Interlocal Agreement to extend the current sales tax distribution method through June 30, 2019.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (7-0)

5. Consideration of Approval of Contract for Leasehold Improvements with Alliance Behavioral Healthcare

BACKGROUND:

The Board considered the contract with Alliance Behavioral Healthcare for leasehold improvements at the Executive Place offices of Alliance and directed that Section 5, pertaining to the approval of any change orders, be rewritten to provide that any change orders must be recommended by the design engineer and approved jointly by the parties. Section 5 has been rewritten to provide that any change orders must be approved jointly by Alliance and the Board of Commissioners or its designee. Counsel for Alliance reports this language is acceptable to Alliance.

RECOMMENDATION/PROPOSED ACTION:

Consider approval of the contract with the revisions to Section 5 as recorded below.

NORTH CAROLINA

AGREEMENT FOR LEASEHOLD IMPROVEMENTS

CUMBERLAND COUNTY

This Agreement, is made and entered into the ____ day of February, 2016, by and between Alliance Behavioral Healthcare, a Managed Care Organization existing under N.C.G.S. Chapter 122C, having a principal office at 4600 Emperor Boulevard, Suite 200, Durham, North Carolina, hereinafter referred to as "ALLIANCE," and the County of Cumberland, a body politic and corporate of the State of North Carolina, having a principal office at 117 Dick Street, Fayetteville, North Carolina, hereinafter referred to as "COUNTY."

WITNESSETH:

WHEREAS, COUNTY is the owner of certain real property located at 711 Executive Place, Fayetteville, North Carolina; and

WHEREAS, ALLIANCE is a tenant of a portion of that building (the "Premises") under a lease with a term commencing January 1, 2016; and

WHEREAS, ALLIANCE desires certain leasehold improvements to the Premises for a more efficient service delivery and to comply with its facility and accreditation guidelines; and

WHEREAS, COUNTY has agreed to make the requested leasehold improvements in accordance with the terms set forth in this Agreement as follows:

1. ALLIANCE has provided COUNTY with a program plan developed by the Raleigh, North Carolina, office of Heery International, Inc., ("Heery"), which provides a general schematic of the leasehold improvements ALLIANCE desires. A copy of the program plan is attached hereto as Exhibit A. To the extent any language in the program plan documents included in Exhibit A is inconsistent with the language in any provision of this Agreement, the language in this Agreement shall control.

2. ALLIANCE has also provided COUNTY with the CAD file for the program plan created by Heery.

3. COUNTY shall use the Heery program plan as set out in Exhibit A and the CAD file to solicit bids for the design work for the leasehold improvements.

4. COUNTY shall be solely responsible for bidding and managing the design and the construction of the leasehold improvements in accordance with the North Carolina General Statutes.

5. (a) COUNTY shall keep ALLIANCE informed of the progress and status of both the design work and the construction.

(b) ALLIANCE and the Cumberland County Board of Commissioners must jointly approve the final design of the leasehold improvements.

(c) ALLIANCE and COUNTY staff shall jointly evaluate the construction bids; however, selection of the contractor shall be done by the Cumberland County Board of Commissioners.

(d) Any change orders must be recommended by the design professional. ALLIANCE and the Cumberland County Board of Commissioners, or its designee, must jointly approve any change orders except those the design professional certifies as necessary to maintain the structural integrity of the building or any of its components, or are necessary to comply with the applicable building code. Any change orders so certified by the design professional shall be approved solely by the Cumberland County Board of Commissioners or its designee.

6. ALLIANCE shall select all office furnishings, security features, and fixtures, to be used in the leasehold improvements and COUNTY shall be responsible for purchasing such furnishings and fixtures in accordance with the North Carolina General Statutes.

7. ALLIANCE shall be responsible to pay for all aspects of the design work, construction of the leasehold improvements and any office furnishings to be used in the leasehold improvements, which improvements, furniture and fixtures are estimated to cost approximately \$1,300,000. COUNTY shall submit all approved invoices submitted to it to ALLIANCE for payment. ALLIANCE shall directly pay all approved invoices submitted to it by COUNTY'S Contractors. ALLIANCE shall make all payments under this contract from the Cumberland County local funds being carried forward from any annual funding agreements to which COUNTY and ALLIANCE were or are parties.

8. COUNTY designates County Engineer Jeffrey Brown as the person with whom ALLIANCE should direct all communications with respect to any matter covered by this Agreement.

9. ALLIANCE designates _____ as the person with whom COUNTY should direct all communications with respect to any matter covered by this Agreement.

10. During the construction of the leasehold improvements, ALLIANCE shall vacate any portion of the Premises in which the construction is taking place and shall relocate its employees and operations in the portion of the Premises in which construction is not taking place in accordance with the terms of the lease commencing January 1, 2016. COUNTY shall insure that construction does not simultaneously occur on multiple floors of the Premises without the consent of ALLIANCE to the end that ALLIANCE shall at all times during construction have the use of at least one of the floors of the Premises without construction taking place on the floor being occupied.

11. COUNTY shall proceed to select a design professional upon approval of this Agreement by both parties and shall proceed to select a contractor and commence construction as soon as is practicable after the design work is completed.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed in duplicate originals by their duly authorized officers.

Rick Moorefield, County Attorney, reviewed the background information recorded above.

MOTION: Commissioner Adams moved to approve the contract with Alliance Behavioral Healthcare for leasehold improvements at the Executive Place offices of the Alliance.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

6. Nominations to Boards and Committees

A. Board of Health (5 Vacancies)

Commissioner Adams nominated Dr. Healthier Burkhardt for the Veterinarian position, Dr. Oliver L. Hodge, Jr. for the Dentist position, Sonja Council for the RN position, and Dr. Connette McMahon and Dr. Vikki Andrews for the General Public positions.

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

Commissioner Adams reported that the Cape Fear Valley Board of Trustees recommended Billy R. King for Seat #11-Lay, Warren McDonald for Seat #13-Lay and Afua O. Arhin for Seat #8-Nurse

Commissioner Keefe nominated Murtis Worth for the RN/Nurse position.

Commissioner Adams nominated Afua O. Arhin for the RN/Nurse position and Attorney Alicia Marks for the General Public/Lay position.

Commissioner Evans nominated Billy R. King for the General Public/Lay position.

Chairman Faircloth nominated Warren McDonald for the General Public/Lay position.

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

Commissioner Edge nominated Marsha Lunt.

D. Nursing Home Advisory Board (3 Vacancies)

Commissioner Edge nominated Mary Dillon, Latara Ray and Clarence Everette, Sr.

7. Appointments to Boards and Committees

A. Animal Control Board (1 Vacancy)

Nominee:
Knowledge & Experience in Dog Behavior and/or Handling Position: Ashley Haines (Reappointment)

B. Civic Center Commission (1 Vacancy)

Nominees: Sheba McNeill
Michael Fleishman

C. Joint Appearance Commission (1 Vacancy)

Nominee: Latara Ray

D. Cumberland County Workforce Development Board (10 Vacancies)

<u>Nominees:</u>	
<u>Representative of Business</u>	Lee Caulder
<u>Representative of Business</u>	Tiffany Taylor
<u>Representative of Business</u>	Jesse Brayboy
<u>Representative of Business</u>	Chad Kormanek
<u>Representative of Business</u>	Dina Simcox
<u>Representative of Business</u>	Jonathan Warren
<u>Representative of Labor</u>	Charles Royal
<u>Representative of Education/Training</u>	Carl Mitchell
<u>Representative – Other</u>	Dallas Freeman
<u>Representative of Business</u>	Jonathan Charleston

MOTION: Commissioner Adams moved to appoint Ashely Haines to the Animal Control Board; Latara Ray to the Joint Appearance Commission; and Lee Caulder, Tiffany Taylor, Jesse Brayboy, Chad Kormanek, Dina Simcox, Jonathan Warren, Charles Royal, Carl Mitchell, Dallas Freeman and Jonathan Charleston to the Cumberland County Workforce Development Board, all in their respective positions.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

Commissioner Keefe withdrew his nomination of Michael Fleishman to the Civic Center Commission due to time constraints associated with Mr. Fleishman’s schedule and nominated Ed Melvin to the Civic Center Commission.

A brief discussion followed. Chairman Faircloth, Commissioner Adams, Commissioner Council and Commissioner Evans voted to appoint Sheba McNeill. Commissioner Keefe, Commissioner Lancaster and Commissioner Edge voted to appoint Ed Melvin.

Having received a majority vote, Sheba McNeill was appointed to Civic Center Commission.

8. Closed Session.

There was no closed session.

MOTION: Commissioner Council moved to adjourn.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 9:39 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board