

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 2, 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
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Vicki Evans, Finance Director
Joe Utley, Tax Administrator
Jeffrey Brown, Engineering and Infrastructure Director
Buck Wilson, Public Health Director
Daniel Ortiz, Environmental Health 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 – Tom Burleson, Interim Minister of Highland Presbyterian Church, 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)

Ms. Cannon asked that Item 2. be delayed until technical difficulties associated with the presentation could be resolved.

Commissioner Keefe asked to pull Item 3.B. from the consent agenda for separate discussion and action.

3. Consent Agenda

- A. Approval of minutes of April 18, 2016 regular and April 18, 2016 Special Meeting for Fayetteville Technical Community College (FTCC)
- B. Pulled for separate discussion and action as recorded below.
- C. Approval of the Sale of Surplus Properties to the City of Fayetteville – 513 Link Street, 601 Link Street and 512 School Street

BACKGROUND:

The City of Fayetteville has requested the County to sell three residential lots in the B Street area to the City. The lots were acquired by the City and County at tax foreclosure sales and have been held jointly. 513 Link Street and 610 Link Street have already been declared surplus and are on the surplus list. 512 School Street was acquired in 2008 but was never placed on the surplus list. The City has offered what the County paid for the lots as reflected in the Property Tax Statements recorded below. The total for each lot is as follows:

513 Link Street	\$ 4,137.50
601 Link Street	\$ 4,236.62
512 School Street	\$ 2,438.64

G.S. 160-274 provides that cities and counties may convey real property to other cities or counties with or without consideration and without being subject to the advertisement and upset bid process.

At its April 18, 2016, meeting the Board tabled this matter and requested that staff request the City to provide a statement of its intended uses for these lots. A letter was received from Victor Sharpe, the City’s Community Development Director, which stated that the City of Fayetteville is currently partnering with the Fayetteville Area Habitat for Humanity to revitalize the B Street area. The letter from Mr. Sharpe further stated one of the City’s contributions is acquiring vacant and/or dilapidated parcels of land in the area that will be made available to the Fayetteville Area Habitat for Humanity for the construction of single family affordable housing.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board consider the offer of the City of Fayetteville and if the Board accepts the offer, direct that these properties be sold to the City for the prices offered by the City by non-warranty deed.

Name: Glenn Faircloth
 Property Location: 513 Link Street
 Property Description: Imp 513 Link St

Sale Date: 3/3/2011
 Attorney: David Craig
 Pin#: 0437-93-8844-
 Bill#: 2582626

YEAR	TAXES	FEES	INTEREST	TOTAL
2007	\$ 110.85	\$ 36.00	\$ 44.79	\$ 191.64
2008	\$ 110.85	\$ 78.00	\$ 40.60	\$ 229.45
2009	\$ 112.63	\$ 74.00	\$ 23.33	\$ 209.96
2010	\$ 22.80	\$ -	\$ 0.80	\$ 23.60
2011	\$ 22.80	\$ -	\$ -	\$ 22.80
Total Paid by Cumberland County to City of Fayetteville				\$ 677.45

YEAR	TAXES	FEES	INTEREST	TOTAL
Demolition		\$ 5,511.82	\$ -	\$ 5,511.82
Lot Cleaning		\$ -	\$ -	
Total Due for City of Fayetteville				\$ 5,511.82

YEAR	TAXES	FEES	INTEREST	TOTAL
2007	\$ 184.06	\$ 55.50	\$ 73.07	\$ 312.63
2008	\$ 179.88	\$ 55.50	\$ 50.61	\$ 285.99
2009	\$ 189.20	\$ 55.50	\$ 30.59	\$ 275.29
2010	\$ 37.00	\$ -	\$ 1.30	\$ 38.30
2011	\$ 37.00	\$ -	\$ -	\$ 37.00
Attorney Fees	\$ 2,475.30	\$ -	\$ -	\$ 2,475.30
Certified Mail	\$ 35.54	\$ -	\$ -	\$ 35.54
Total Paid by Cumberland County for Attorney, Costs & County Tax				\$ 3,460.05

Name: Linnie Burgette
 Property Location: 512 School St
 Property Description: 512 School St

Sale Date: 3/13/2008
 Attorney: David Craig
 Pin#: 0437-93-5550-
 Bill#: 2581301

YEAR	TAXES	FEEES	INTEREST	TOTAL
2008	\$ 26.50	\$ -	\$ -	\$ 26.50
2007	\$ 26.50	\$ -	\$ 0.93	\$ 27.43
2006	\$ 26.50	\$ -	\$ 3.31	\$ 29.81
2005	\$ 26.50	\$ -	\$ 5.70	\$ 32.20
2003	\$ 26.50	\$ -	\$ 10.46	\$ 36.96
2002	\$ 26.50	\$ -	\$ 12.85	\$ 39.35
1998	\$ 1.68	\$ 11.31	\$ 7.11	\$ 20.10
Lot Cleaning	\$ 1,673.00	\$ -	\$ 903.58	\$ 2,576.58
Total Due for City of Fayetteville				\$ 2,788.93

YEAR	TAXES	FEEES	INTEREST	TOTAL
2008	\$ 43.00	\$ -	\$ -	\$ 43.00
2007	\$ 44.00	\$ -	\$ 1.54	\$ 45.54
2006	\$ 51.50	\$ -	\$ 6.45	\$ 57.95
2005	\$ 51.50	\$ -	\$ 11.08	\$ 62.58
2003	\$ 51.00	\$ -	\$ 20.15	\$ 71.15
2002	\$ 53.25	\$ -	\$ 25.83	\$ 79.08
1998	\$ 8.77	\$ 45.24	\$ 29.57	\$ 83.58
Attorney Fees	\$ 1,990.55	\$ -	\$ -	\$ 1,990.55
Certified Mail	\$ 5.21	\$ -	\$ -	\$ 5.21
Total Due for County of Cumberland				\$ 2,438.64

Name: Betty Faircloth
 Property Location: 601 Link Street
 Property Description: Imp 601 Link St

Sale Date: 5/19/2011
 Attorney: David Craig
 Pin#: 0437-93-9798-
 Bill#: 2582596

YEAR	TAXES	FEEES	INTEREST	TOTAL
2008	\$ 142.18	\$ 78.00	\$ 52.29	\$ 272.47
2009	\$ 136.34	\$ 74.00	\$ 31.03	\$ 241.37
2010	\$ 136.34	\$ 74.00	\$ 12.09	\$ 222.43
Total Paid by Cumberland County to City of Fayetteville				\$ 736.27

YEAR	TAXES	FEEES	INTEREST	TOTAL
Demolition	\$ -	\$ -	\$ -	\$ 1,210.59
Lot Cleaning	\$ -	\$ -	\$ -	\$ -
Total Due for City of Fayetteville				\$ 1,210.59

YEAR	TAXES	FEEES	INTEREST	TOTAL
2008	\$ 230.70	\$ 55.50	\$ 67.97	\$ 354.17
2009	\$ 229.03	\$ 55.50	\$ 41.97	\$ 326.50
2010	\$ 221.26	\$ 55.50	\$ 15.91	\$ 292.67
Attorney Fees	\$ 2,521.47			\$ 2,521.47
Certified Mail	\$ 5.54			\$ 5.54
Total Paid by Cumberland County for Attorney, Costs & County Tax				\$ 3,500.35

D. Approval of a Proclamation Designating May 9-13, 2016 as “Cumberland County Law Enforcement Officers Week” and May 12, 2016 as “Peace Officers Memorial Day” in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our County; and

WHEREAS, the Cumberland County Sheriff’s Office has lost twelve law enforcement officers in the performance of their duty; and

WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen law enforcement officers and placed in the ground of the Cumberland County Courthouse and Law Enforcement Center.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims May 9–13, 2016 “CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK” and May 12, 2016 “PEACE OFFICERS MEMORIAL DAY”.

BE IT FURTHER RESOLVED, that the Cumberland County Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this County.

Adopted this 2nd day of May, 2016.

E. Budget Revisions:

(1) School Capital Outlay

Revision in the amount of \$1,000,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on April 5, 2016. (B16-229) Funding Source- Fund Balance Appropriated

(2) Emergency Services

Revision in the amount of \$17,033 to budget the Emergency Management Planning Grant money that has been received. (B16-236) Funding Source- State

(3) JCPC Residential Group Homes/Social Services Other

Revision in the amount of \$15,250 to align the budget with projected expenditures and revenue. Projected foster care board revenue is less due to a decrease in the average number of placements and a lower reimbursement percentage. (B16-238/238A) Funding Source- Social Services Other

(4) Tax Administration/Fund Balance Appropriated

Revision in the amount of \$38,500 to budget completed audits by County Tax Services Inc. for taxes that have been paid from October 31, 2015 through January 25, 2016 based upon the audits. (B16-239) Funding Source- Fund Balance Appropriated

(5) Vehicle Insurance

Revision in the amount of \$12,050 to appropriate fund balance to pay the final quarter vehicle premium. (B16-240) Funding Source – Fund Balance Appropriated

(6) Central Maintenance/Landscaping

Revision in the amount of \$142 to transfer the amount for registration fees and taxes for the vehicle. (B16-241/B16-241A) Funding Source – Reallocation of Budgeted Expenditures

(7) General Government Other

Revision in the amount of \$37,190 to transfer the amount between the General Fund and the Solid Waste Fund from Budget Revision B16-227

so that the funds will be in balance.. (B16-244/B16-244A) Funding Source – Other

MOTION: Commissioner Keefe moved to approve consent agenda Items 3.A. – 3.E.(7) with the exception of Item 3.B. as pulled for separate discussion and action.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (7-0)

3.B. Approval of Submission of 2016 Community Development Annual Action Plan

BACKGROUND:

As part of the Five-Year Consolidated Planning process, an Action Plan must be presented each year by Community Development outlining activities to be carried out over the next program year. The 2016 Annual Action Plan is to be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 13, 2016. The entitlement funding for this year is as follows: Community Development Block Grant (CDBG) - \$741,860; and HOME Investment Partnership Act (HOME) - \$277,819. The proposed competitive funding awards for our community for programs administered and managed by Community Development this year is as follows: Continuum of Care (CoC) - \$286,963; Emergency Solutions Grant (ESG) - \$128,000 and Projects for Assistance in Transition from Homelessness (PATH) - \$224,875.

The draft annual action plan was presented and a public hearing held at the April 18, 2016 Board of Commissioners meeting. This document was made available at several locations throughout the County for a 30-day public review and comment period from March 11 through April 9, 2016. Comments received during the public hearing were addressed at that time and are included in the Appendices. A final copy of the plan will be available through the Community Development Office beginning May 9, 2016.

RECOMMENDATION AND PROPOSED ACTION:

Community Development recommends that the Board of County Commissioners approve submission of the Annual Action Plan to HUD by May 13, 2016.

Commissioner Keefe referenced the Continuum of Care (COC) responsibilities and the HUD-required Homeless Management Information System (HMIS), and asked whether the reports could be accessed. Ms. McLean stated Community Development currently has access to HMIS and has a staff person serving as the local administrator who has the capability to pull the reports. Ms. McLean stated the COC has not been able to pull the reports because in order to do so, the individual or agency has to be licensed and has to be authorized to access data for all the agencies. Commissioner Keefe stated there appears to be some duplication of fact-gathering between the COC and the Data & Evaluation Analyst position. Commissioner Keefe inquired regarding the COC's responsibilities moving forward. Ms. McLean stated once the Data & Evaluation Analyst is hired, that individual will be able to pull reports to help the COC make a better assessment of the programs being administered. Ms. McLean stated the COC should then be able to take that information and be more proactive in evaluating all of the agencies receiving federal and state funding for homelessness programs to assure that the programs are operating effectively. Commissioner Keefe posed additional questions regarding funds for City and County Community Development and the COC. Ms. McLean stated of the \$800,000 received by Cumberland County, \$300,000 is what the County uses to administer the COC purposes and the remainder goes directly to other grantee agencies operating in Cumberland County. Ms. McLean stated a staff person from the City serves as a liaison to the COC.

Commissioner Council asked when Community Development would begin working on the 2016 action plan. Ms. McLean stated assessments will be undertaken in August or September to better determine needs within the community and in December a general plan will be presented to management for different activities that can take place within the scope of the five-year consolidated plan.

Commissioner Evans inquired regarding the different activities undertaken by Community Development. Ms. McLean stated CDBG dollars can be used for activities such as housing rehabilitation for owners and investors, public service activities provided by agencies such as medication or dental/medical assistance, homelessness support activities, CHDOS, development

for affordable housing and public facilities and infrastructure. Commissioner Evans expressed concern that the process to bring everything to address homelessness under one umbrella was moving very slow. Ms. Cannon stated this is a top priority involving county management and Community Development and there have been conversations with the interim city manager about moving the effort forward.

MOTION: Commissioner Council moved to approve submission of the Annual Action Plan to HUD by May 13, 2016.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (7-0)

- 2. Presentation by Mr. Rick Lanier, Co-Founder and Vice Chairman of US Motto Action Committee, Regarding Displaying the Motto "In God We Trust" in Governmental Buildings

Chairman Faircloth welcomed Rick Lanier, Co-Founder and Vice Chairman of US Motto Action Committee. Mr. Lanier extended an invitation to join the growing list of cities and counties that are "Voting Yes" to proudly and prominently display our national motto, "In God We Trust" in and on their government buildings. Mr. Lanier stated the committee was formed for the sole purpose of promoting patriotism and the displaying of the Motto gives ceremonial honor to public occasions and expresses confidence in our society. Mr. Lanier stated the words have been used on U. S. currency since 1864 and are engraved above the entrance of the U. S. Senate Chamber as well above the Speaker's seat in the U.S. House of Representatives. Mr. Lanier stated displaying the Motto is protected by the first amendment and there is nothing to be legally challenged in the committee's effort. Mr. Lanier concluded his presentation and thanked the Board of Commissioners for allowing him the opportunity to come before them.

ITEMS OF BUSINESS

- 4. Consideration of a Resolution Authorization the Filing of an Application for Approval of an Installment Financing Agreement Authorized by NCGS 160A-20 and Approval to Schedule Public Hearing on the Proposed Financing for May 16, 2016

BACKGROUND:

In order to proceed with the installment financing of the three-year capital improvement plan, a resolution authorizing the installment purchase application as well as making certain findings is required. An update regarding the capital improvement plan financing was most recently provided during the March 3, 2016 work session of the Board of Commissioners.

Recorded below is a resolution which authorizes the filing of an application with the Local Government Commission for this financing. The purpose of the resolution is to make the findings of fact which include: the installment purchase is preferable to issuing bonds, the amount proposed is not excessive for the stated purpose, the County's debt management procedures and policies are good and in strict compliance with the law, a tax increase is not necessary, and the County is not in default on any existing debt. Additionally, a notice of the public hearing on the proposed installment financing contract is recorded below.

RECOMMENDATION/PROPOSED ACTION:

- 1. Approve the resolution authorizing the filing of an application to the LGC as well as the findings required by G.S. 159-151.
- 2. Call for a public hearing on the installment finance contract for May 16, 2016.

BOARD OF COMMISSIONERS
OF THE
CUMBERLAND COUNTY, NORTH CAROLINA

Excerpt of Minutes
of Meeting of
May 2, 2016

Present: Chairman _____ presiding, and
Commissioners: _____
Absent: _____

* * * * *

Commissioner _____ introduced the following resolutions, the title of which was read:

* * * * *

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF INSTALLMENT FINANCING AUTHORIZED BY NORTH CAROLINA GENERAL STATUTES § 160A-20, MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTES § 159-151, AND CONFIRMING NOTIFICATION TO THE JOINT LEGISLATIVE COMMITTEE ON LOCAL GOVERNMENT OF INTENT TO UNDERTAKE THE FINANCING

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina (the “County”) intends to provide a portion of the financing of the acquisition, construction, renovation and equipping of certain capital improvements to various County property, including but not limited to the Crown Complex, the Courthouse, the historic Courthouse, the Sheriff’s office, the Central Maintenance Facility, the Law Enforcement Center, the Community Corrections Center, the E. Newton Smith Center, the Department of Social Services Building, and the Health Department, including parking lot, exterior building and roof repairs (the “Projects”) pursuant to one or more installment financing contracts, as permitted under NCGS § 160A-20; and

WHEREAS, it is anticipated that the cost of the Projects to be financed will be up to approximately \$10,000,000, which may include issuance expenses in connection with the financing; and

WHEREAS, pursuant to NCGS § 120-157.2(a) of the North Carolina General Statutes, County staff has notified the Joint Legislative Committee on Local Government of the County’s intent to utilize one or more installment financing contracts under North Carolina General Statutes Chapter 160A, Article 3, Section 20 to finance the Projects.; and

WHEREAS, financing of the Projects pursuant to NCGS § 160A-20 must be approved by the North Carolina Local Government Commission (the “LGC”) and will only be approved if the findings of NCGS § 159-151(b) have been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the “Board”) of the County, as follows:

1. After consideration, the Board has determined that the most advantageous manner of financing the Projects is by one or more installment financing contracts pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended. In support of thereof, the Board hereby makes the following findings of fact:

- a) The proposed financing is necessary or expedient because of the pressing need to acquire, construct and equip the improvements to County facilities.
- b) The proposed financing is preferable to general obligation bond financing for the same purposes because of the urgency of particular needs to be financed and the desirability of having available the alternative financing structures and repayment provisions possible in the proposed structure.
- c) The cost of the proposed undertaking exceeds the amount of funds that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted general obligation bonds that could be issued by the County pursuant to Article V, Section 4, of the North Carolina Constitution. The Projects are non-revenue producing so revenue bonds are not an option.
- d) The cost of financing under the proposed financing will be less than the cost of issuing general obligation bonds.

- e) The sums proposed to be provided under the financing are adequate and not excessive for the stated purposes of acquiring, constructing, renovating and equipping the Projects.
- f) The County’s debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.
- g) There will be no increase in taxes necessary to meet the sums to fall due under the proposed financing.
- h) The County is not in default in any of its debt service obligations.

2. Pursuant to NCGS § 160A-20, the County, through its staff, is hereby authorized to finance the Projects by entering into one or more installment financing contracts and deeds of trust or other security instruments that create a security interest in some or all of the property financed to secure repayment of the financing. The notification to the Joint Legislative Committee on Local Government is hereby confirmed.

3. The attorney for the County will render an opinion that the proposed Projects are authorized by law and constitute a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

4. The County Manager, the Assistant County Manager for Finance and other appropriate officers of the County are hereby authorized and directed to file an application with the LGC for its approval of the financing of the Projects in the amount of approximately \$10,000,000, to move forward for the implementation of the Projects, to send out a request for proposals to financial institutions seeking terms and interest rates for such financing, and the actions of the County Manager, the Assistant County Manager for Finance and other officers of the County in connection therewith are hereby approved and confirmed.

5. All other acts of the Board and the officers of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Projects are hereby ratified, approved and confirmed.

6. This resolution shall take effect immediately.

Commissioner _____ moved the passage of the foregoing resolution and Commissioner _____ seconded the motion and the resolution was passed by the following vote:

Ayes: Commissioner _____
 Nays: Commissioner _____
 Not voting: Commissioner _____

**NOTICE OF PUBLIC HEARING ON PROPOSED
 CUMBERLAND COUNTY, NORTH CAROLINA FINANCING**

The Board of Commissioners of the County of Cumberland, North Carolina (the “County”) has decided to pursue the financing of the acquisition, construction, renovation and equipping of certain capital improvements to various County property, including but not limited to the Crown Complex, the Courthouse, the historic Courthouse, the Sheriff’s office, the Central Maintenance Facility, the Law Enforcement Center, the Community Corrections Center, the E. Newton Smith Center, the Department of Social Services Building, and the Health Department, including parking lot, exterior building and roof repairs (the “Projects”) pursuant to one or more installment financing contracts, as permitted under NCGS §160A-20. Under such statute, the County is authorized to finance the Projects by entering into installment contracts and deeds of trust or other security instruments that create a security interest in some or all of the property financed to secure repayment of the financing. It is anticipated that the cost of the Projects to be financed will be up to approximately \$10,000,000, which may include issuance expenses in connection with the financing.

A public hearing on the proposed one or more installment financing contracts shall be held on May 16, 2016, at 6:45 p.m. (or as soon thereafter as the hearing is held) before one or more commissioners or designees of the County in the County Commissioners’ meeting room

(Room 118), County Courthouse, 117 Dick Street, Fayetteville, North Carolina. Any person interested in this matter is encouraged to attend the public hearing and express his or her views.

Vicki Evans, Finance Director, reviewed the background information and recommendation/proposed action recorded above. Ms. Cannon responded to questions posed by Commissioner Keefe as to whether there would be collateral issues from this bond financing.

MOTION: Commissioner Lancaster moved to approve the resolution authorizing the filing of an application to the LGC as well as the findings required by G.S. 159-151 and to call for a public hearing on the installment finance contract for May 16, 2016.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (7-0)

5. Update on Mosquito Control and the Zika Virus by Buck Wilson, Public Health Director and Daniel Ortiz, Environmental Health Director

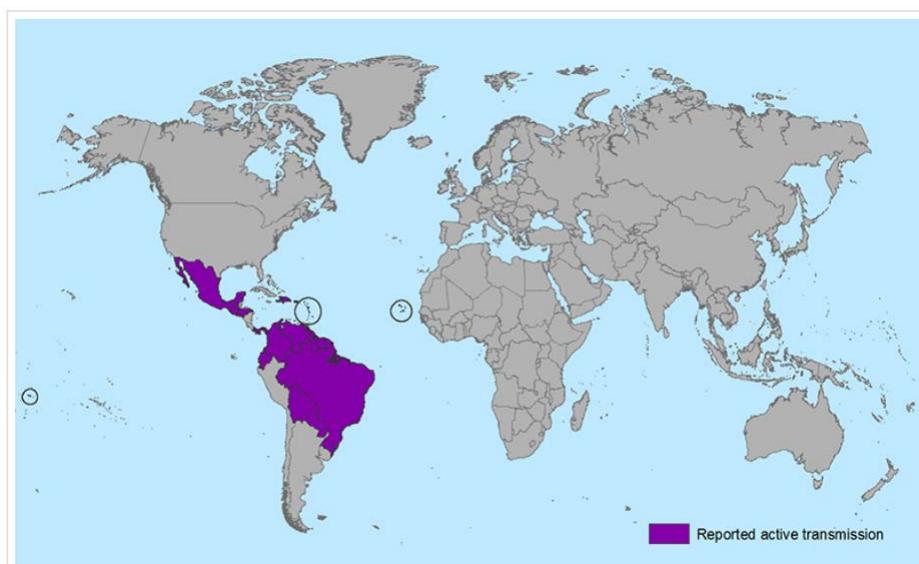
Chairman Faircloth recognized Buck Wilson, Public Health Director, and Daniel Ortiz, Environmental Health Director, who provided the following presentation as an update on mosquito control and the Zika virus.

Mr. Wilson stated the purpose of the presentation is to describe the Zika virus and its association with birth defects, and to review mosquito prevention programs and reporting of the Zika virus disease in North Carolina.

Mr. Ortiz presented the following background information on the Zika virus:

- Mosquito-borne
- Closely related to dengue, yellow fever, Japanese encephalitis and West Nile viruses
- First identified in Uganda in 1947
- Since 2007: Outbreaks in Gabon, Micronesia, French Polynesia
- Since 2015: Endemic transmission in Central & South America

Mr. Ortiz displayed the following map of reported active transmission and stated only travel-associated cases have been identified in the United States.

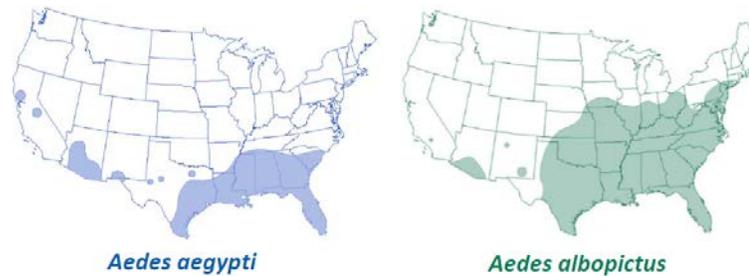


Mr. Ortiz explained the vectors of mosquitoes associated with the transmission of viruses and displayed a map of their geographic distribution in the United States.

Vectors: *Aedes* mosquitos

- *Aedes* species mosquitos
 - Primary: *Ae aegypti*
 - Secondary: *Ae albopictus*
- Aggressive day-time biters
- Also transmit dengue and chikungunya viruses

***Aedes aegypti* and *Aedes albopictus* Mosquitoes:
Geographic Distribution in the United States**



Ms. Ortiz provided the following information relative to people infected with the Zika illness:

- ~1 in 5 people infected with Zika virus become ill
- Symptoms include:
 - Mild fever
 - Rash
 - Headaches
- Severe disease requiring hospitalization and fatalities is rare

Mr. Ortiz reviewed treatment options:

- No specific antiviral treatment is available
- Treatment is symptomatic (e.g. rest, fluids, acetaminophen)

Mr. Ortiz stated in 2015, there were Brazil reports of microcephaly and other poor outcomes in babies of mothers who were infected with Zika virus while pregnant.

Mr. Ortiz reviewed the following recommendations:

- Pregnant women in any trimester should consider postponing travel to areas where Zika is present
- Pregnant women who do travel to one of these areas should talk to their healthcare provider and strictly follow steps to avoid mosquito bites during the trip
- Testing should be conducted in consultation with state and local public health for individuals symptomatic within two weeks of travel (especially pregnant women).

Mr. Wilson presented surveillance in North Carolina:

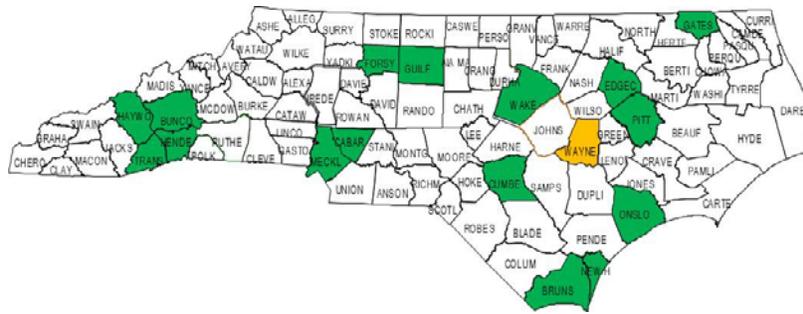
- 11 imported cases of Zika virus disease in NC
 - Local transmission is possible, however, experts feel it is unlikely based on experience with dengue and chikungunya
- Please contact the Communicable Disease Branch at 919-733-3419 or your local health department if Zika virus infection is suspected

Mr. Wilson reviewed prevention, which is key:

- Eliminate breeding areas and standing water
 - Bird baths, toys, pans, gutters, etc.
- Mosquito Dunks
- Protective Clothing
- Insect Repellant with DEET
- Gambusia Fish
- Limit Outside Exposure Dusk and Dawn

Mr. Wilson stated the County was asked by the State to participate in a mosquito surveillance survey and the County will work with 17 counties and three military installations, *Aedes* species mosquitoes, and NC State University, East Carolina University and Western Carolina.

Mr. Wilson displayed of map of North Carolina counties participating in the mosquito surveillance survey:



Mr. Wilson stated Cumberland County will be partnering with Fort Bragg and North Carolina State University on this surveillance program. Mr. Wilson displayed a list of resources for additional information and stated information will be placed on the Public Health website about the Zika virus and other mosquito borne diseases.

6. Nominations to Boards and Committees

A. Board of Adjustment (6 Vacancies)

Commissioner Council nominated Winton McHenry, George Lott, Robert Davis, Stacy M. Long, Gregory Parks and Nathan Galbreath.

B. Human Relations Commission (2 Vacancies)

Commissioner Lancaster nominated Linda Amos and Tomecia Sobers.

C. Parks and Recreation Advisory Board (5 Vacancies)

Commissioner Evans nominated Steven Harper, William McNeill, Thomas Cain, Iva Kelly and Ryan Douglas.

Commissioner Adams nominated Antonio Gerald.

Commissioner Edge nominated Harold Smelcer.

D. Social Services Board (1 Vacancy)

Commissioner Adams nominated Susan Reeder.

7. Appointments to Board and Committees

A. Cumberland County Community Child Protection/Fatality Prevention Team (2 Vacancies)

Nominees:

Law Enforcement Officer Position – Sheriff’s Office:

Detective Robert Jeffers

Law Enforcement Officer Position – Fayetteville City Police Department:

Detective Pedro Orellano

There being an equal number of vacancies and nominees,

MOTION: Commissioner Adams moved to appoint all nominees to their respective positions.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

8. Closed Session

There was no closed session.

MOTION: Commissioner Adams moved to adjourn.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 9:45 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board