

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 19, 2017 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR/REZONING MEETING
MINUTES

PRESENT: Commissioner Glenn Adams, Chairman
Commissioner Charles Evans, Vice Chairman
Commissioner Michael Boose (attended by phone)
Commissioner Jeannette Council
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Jeffrey Brown, Engineering and Infrastructure Director
Tom Lloyd, Planning and Inspections Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

Chairman Adams called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Council provided the invocation followed by the Pledge of Allegiance to the American flag.

Special Recognition

Chairman Adams stated two students from Cumberland County are recipients of the North Carolina State University Park Scholarship. Only 39 scholarships will be awarded this year to outstanding high school seniors. This year's recipients were selected from a record-setting pool of nearly 2,150 outstanding applicants from 43 states and 95 of North Carolina counties. The scholarship is a four-year scholarship awarded on the basis of outstanding accomplishments and potential in scholarship, leadership, service and character.

Chairman Adams recognized Jenna Caryn Nabors as a Class of 2021 NC State Park Scholar and stated she is the daughter of Scott Nabors and Marilyn Van Landuit of Fayetteville, she graduated from Massey Hill Classical High School where she was a member of the Student Government Association, Speech and debate team, and National Honor Society, she promotes leadership and service across the region and state through her position on the Executive Boards of the North Carolina Association of Student Councils and the Fayetteville-Cumberland Youth Council and she plans to major in communication.

Chairman Adams recognized Emma Elizabeth West as a Class of 2021 NC State Park Scholar and stated she is the granddaughter of Commissioner Larry Lancaster, she is the daughter of Greg and Kristie West of Fayetteville, she graduated from Terry Sanford High School where she was student body president, was vice president of National Spanish honor Society and was captain of the volleyball team, she volunteered in Port-au-Prince, Haiti, she started a Lending Library for college textbooks and was named a Distinguished Student leader by the National Association of Student councils and she plans to major in biological sciences.

Introduction of Fayetteville-Cumberland Youth Council Members: Aaron Harris, Rebecca Mitchell

Chairman Adams recognized Aaron Harris and Rebecca Mitchell and asked them to introduce themselves. Ms. Mitchell stated she is a student at Seventy-First High School and Mr. Harris stated he is a student at Grays Creek High School. Chairman Adams welcomed them to the meeting.

Special Recognition of the Fayetteville-Cumberland Youth Council: Speaker Jenna Nabors

- 2017 Most Diverse State Youth Council - Fayetteville-Cumberland Youth Council
- 2017 Most Outstanding State Youth Council Member - Joshua Jensen, Fayetteville-Cumberland Youth Council
- Rebecca Mitchell was elected as State Youth Council Chair for 2017-2018. Rebecca will lead all SYC Executive Board Meetings and serve as the liaison between the state office, Youth Advisory Council, and the State Youth Council.

Speaker Jenna Nabors recognized the Fayetteville-Cumberland Youth Council and Joshua Jensen and Rebecca Mitchell.

Special Recognition – Cumberland County Cares Award – Kathy Greggs

Chairman Adams stated the Cumberland County Cares award recognizes volunteers who have made a positive impact on our community. The Board of County Commissioners would like to publicly thank and acknowledge the contributions of Kathy Greggs, who was nominated for the Cumberland County Cares award by Crystal Matthews. Chairman Adams stated Ms. Matthews describes Kathy Greggs as “a selfless person who enjoys helping others. Her determination and brash point of view for stopping injustice are to be praised.” Kathy is a U.S. Army combat veteran who serves her community through her volunteer work with nonprofit organizations. This is in addition to her job as an administrative officer for the Chief of Pharmacy Services at the VA Medical Center. Kathy was a shelter respondent in Cumberland County during Hurricane Matthew and continues to help the Highlands Chapter of the American Red Cross with Hurricane relief efforts in Robeson County. Chairman Adams noted Ms. Greggs’ other contributions to the community:

- She volunteers several hours a month as a case manager at the Connections of Cumberland County, which helps homeless women and children transition from homelessness to housing and work.
- She serves on the volunteer review panel for United Way of Cumberland County for older adult funding for 2017-2018.
- She has also volunteered with Second Harvest Food Bank and Habitat for Humanity.
- Ms. Greggs is a recent graduate of the Institute for Community Leadership and is pursuing her PhD. in Business Administration in Theoretical Study.

Chairman Adams stated on behalf of the Board of Commissioners, he would like to thank Kathy Greggs for her contributions to the community and her efforts to help those around her succeed.

Special Recognition of Mr. Daniel Ortiz, Environmental Health Director, on Receiving the Trenton G. David Award.

Commissioner Council recognized Cumberland County Department of Public Health Environmental Health Director Daniel Ortiz stating he received the Trenton G. Davis Award from the Eastern District North Carolina Public Health Association on April 27, 2017 at the association’s 57th annual conference. Commissioner Council stated the Trenton G. Davis Award is the EDNCPHA’s highest award for environmental health professionals and is presented in recognition of distinguished and devoted service. Commissioner Council stated Mr. Ortiz was recognized for going above and beyond in the field with local and state environmental health activities.

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

Amy Cannon, County Manager, read the public comment policy. Chairman Adams recognized the clerk to the board who advised there were no speakers.

Amy Cannon, County Manager, requested the removal of Item 5. Consideration of Request to Authorize Up to \$50,000 in Emergency Funding for the Town of Stedman.

1. Approval of Agenda

MOTION: Commissioner Lancaster moved to approve the agenda with the removal of Item 5. as requested.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

Commissioner Keefe requested removal from the consent agenda of Items 2.N.4), 2.N.5) and 2.N.6) for separate discussions and action.

2. Consent Agenda

A. Approval of Minutes for the June 5, 2017 Regular Meeting and Approval of Minutes for the Special Meetings for the FY2018 Budget: the May 25, 2017 Budget Presentation, the May 30, 2017 Budget Work Session, the June 5, 2017 Budget Public Hearing / Work Session, and the June 8, 2017 Budget Department Head Appeals / Work Session

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

BACKGROUND:

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance.

The Village on Asphens Creek Subdivision (Section Five):
 Screech Owl Drive (SR 4521 Ext.), Goshawk Drive (SR 4524 Ext.), Coot Court

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

RECOMMENDATION / PROPOSED ACTION:

NCDOT recommends that the above-named streets be added to the State Secondary Road System. County Management concurs. Approve the above listed streets for addition to the State Secondary Road System.

C. Approval of Offer to Purchase Surplus Properties at 802 Barnes Street and at Tolar Street in the City of Fayetteville

BACKGROUND:

The County and the City of Fayetteville acquired the two parcels described below at a tax foreclosure sale in 2009 for a total purchase price of \$5,061.62. The City conveyed its interest in the property to the county by quitclaim deed recorded in Book 9425 at page 659.

Description	Tax Value	Deed	PIN
802 N/S Barnes St, Fayetteville, PIN 0437-30-4031	\$18,600.00	9425/659	0437-30-4031
Lot at Tolar St., Fayetteville, PIN 0437-30-4063	\$ 1,400.00		0437-30-4063

According to the County’s tax records, these parcels are vacant and are zoned residential. Mr. Clifford Bastien has made an offer to purchase these parcels for a single price of \$5,061.62. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G.S. § 160A-269.

RECOMMENDATION/PROPOSED ACTION:

The County Attorney recommends that the Board consider the offer of Mr. Bastien and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269. The proposed advertisement follows:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF INTENT TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the properties located in the City of Fayetteville at 802 Barnes St., with PIN 0427-30-4031, and at Tolar Street, with PIN 0437-30-4063, for a total purchase price of \$5,061.62. Within 10 days of this notice, any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

D. Approval of Ordinances Assessing Property for the Costs of Demolition

- 1) Case Number: MH 1634-2016
- Property Owner: Tanisha S. Jordan
- Property Location: 7332 Bronstein Drive, Parkton, NC
- Parcel Identification Number: 9493-35-9087

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 1634-2016
PROPERTY OWNER: Tanisha S. Jordan

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on February 20, 2017, enacted an ordinance directing the demolition by the owner of the structure Tanisha S. Jordan, located at 7332 Bronstein Drive, Parkton NC, PIN: 9493-35-9087, said ordinance being recorded in Book 10048, page 0606 , of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$3,500.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$3,500.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated February 20, 2017, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 7332 Bronstein Drive, Parkton, NC, as described in Deed Book 7650, page 0420, of the Cumberland County Registry and identified in County tax records as PIN 9493-35-9087.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

- 2) Case Number: MH 1588-2016
Property Owner: Pam Smith Heirs
Property Location: 4828 Jefferson Street, Hope Mills, NC
Parcel Identification Number: 0413-85-2215

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 1588-2016
PROPERTY OWNER: Pam Smith Heirs

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on December 19, 2016, enacted an ordinance directing the demolition by the owner of the structure Pam Smith Heirs, located at 4828 Jefferson Street, Hope Mills NC, PIN: 0413-85-2215, said ordinance being recorded in Book 10010, page 0189 , of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,100.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,100.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated December 19, 2016, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4828 Jefferson Street, Hope Mills, NC, as described in Deed Book 4905, page 0003, of the Cumberland County Registry and identified in County tax records as PIN 0413-85-2215.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

- 3) Case Number: MH 1414-2016
Property Owner: Donald D. Diamond, Sr.
Property Location: 5505 Gilcrest Sands Drive, Hope Mills, NC
Parcel Identification Number: 0413-35-7819

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 1414-2016
PROPERTY OWNER: Donald D. Diamond, Sr.

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 15, 2016, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Donald D. Diamond, Sr. , located at 5505 Gilcrest Sands Drive, Hope Mills NC, PIN: 0413-35-7819, said ordinance being recorded in Book 9929, page 219, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,900.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,900.00,said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated August 15, 2016, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5505 Gilcrest Sands Drive, Hope Mills NC, as described in Deed Book 5818, page 0175, of the Cumberland County Registry and identified in County tax records as PIN 0413-35-7819.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

E. Approval of a Lease of Certain Real Property to Coastal Horizons, Inc.

BACKGROUND:

The Board adopted the required resolution of intent at its May 15, 2017 meeting. Pursuant to G.S. 160A-272, the notice of intent was advertised in the *Fayetteville Observer* on May 19, 2017. The publisher's affidavit has been provided. Staff has also

verified that the adoption of the following resolution will authorize the Chairman to execute the lease.

RECOMMENDATION/PROPOSED ACTION:

Adopt the following resolution:

BE IT RESOLVED that the Cumberland County Board of Commissioners finds that the real property, specifically identified office space, located at 412 Russell Street in Fayetteville will not be needed for government purposes for the term proposed for the lease of the property to Coastal Horizons, Inc., and this Board adopted a resolution of intent to lease the property described herein at its regular meeting held May 15, 2017; and the notice of intent to lease the property was advertised in the *Fayetteville Observer* on May 19, 2017.

BE IT THEREFORE RESOLVED that the Chairman is authorized to execute a lease to Coastal Horizons for office space located at 412 Russell Street, Fayetteville, NC, for up to a three (3) year term, commencing on July 1, 2017, with an annual rent in the amount of \$26,595 or \$15.00 per square foot payable in monthly installments of \$2,216.25.

- F. Approval of the FY 2017-2018 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging

BACKGROUND:

Grant funding allocations for the Home & Community Care Block Grant for Cumberland County have not yet been finalized for FY2017-2018; however, the County has been instructed to use the current funding levels for planning purposes at this time. Mid-Carolina Area Agency on Aging has provided committee recommendations that the service provider allocations be maintained as currently distributed. Backup material regarding the abovementioned information has been provided.

RECOMMENDATION/PROPOSED ACTION:

Approve the FY2017-2018 Home & Community Care Block Grant for Older Adults Agreement between County of Cumberland and Mid-Carolina Area Agency on Aging which requires the signatures of the Chairman of the Board and the County Finance Director.

- G. Approval of Disposition of Tax Administration Records

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy the Tax Administration records as listed below:

Mapping Department – 23 Boxes of recorded plats with added maintenance notes
Collections Department - 9 Boxes of Gross Receipts Returns from 2013

The destruction of these records is in accordance with the current Records Retention and Disposition Schedule for Tax Administration and all amendments as issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners, under Standard 10, Item 15 for Mapping items and Standard 12, Item 6 for Collections Gross Receipts.

- H. Approval of Formal Bid Award for Books and Audio Visual Materials for Public Libraries

BACKGROUND:

Formal bids were solicited and received for books and audio visual materials for the County's public libraries. The vendor offering the largest number of publishers represented and titles in stock, highest average discount and therefore the lowest overall cost is Baker & Taylor.

RECOMMENDATION/PROPOSED ACTION:

Based on cost and product availability, request is to award bid to Baker & Taylor.

I. Approval of Sole Source for Electronic Audiobook Content as Authorized Under G.S. 143-129(e)(6)

BACKGROUND:

Once Click Digital is a platform that gives patrons access to e-audiobooks. It is hosted exclusively with Recorded Books. The Library has had a subscription to One Click Digital from Recorded Books since June 2012. If the Library were to change to another platform with another vendor their previously purchased e-audiobook material would be lost and would have to be repurchased.

RECOMMENDATION/PROPOSED ACTION:

Since Recorded Books is the sole source provider for One Click Digital and it would not be cost effective to use another platform through another vendor, management is requesting approval of a sole source exception (GS 143-129)(e)(6) based on a needed product availability from only one source of supply and standardization.

J. Approval of Cumberland County Finance Committee Report and Recommendation(s):

- (1) Internal Audit Plan

BACKGROUND:

The Cumberland County Finance Committee met on June 8, 2017 and the Internal Audit Plan was presented as an agenda item.

At the June 15, 2015 Board of Commissioner’s meeting, an Audit/Finance Committee Charter was adopted. The Charter requires that an audit plan be submitted to the Audit Committee for approval.

A summary of audits/projects completed during the January – June 2017 time period and a plan for the July - December 2017 time period are being submitted at this time as recorded below.

RECOMMENDATION/PROPOSED ACTION:

Consider approval of the July– December 2017 Internal Audit Plan.

Cumberland County Internal Audit
 Audit Tasks Completed
 January – June 2017

<u>Audit/Project</u>	<u>Department</u>
Physical inventories	Central Maintenance Facility (CMF) Solid Waste garage Employee Pharmacy Health Department Pharmacy Health Department supply room
Balance inventory accounts	Central Maintenance Facility (CMF) Solid Waste
Cash counts	Sample of 15 petty cash or change funds
Review of procedures for Inmate Trust Fund And Inmate Welfare Fund	Detention Center Finance Division
Sales tax distribution expenses	Board of Education
Expenditure of County funds	Sample of 6 community agencies & 3 volunteer fire departments
Special Review	Health Department

Cumberland County Internal Audit
 Audit Plan
 July – December 2017

<u>Audit/Project</u>	<u>Department</u>
Physical inventories	Central Maintenance Facility (CMF) Solid Waste garage Employee Pharmacy Health Department Pharmacy Health Department supply room
Inventory account reconciliations	CMF Solid Waste Employee Pharmacy
Bank accounts	Sheriff – Detention Center Social Services
Cash counts	Sample of depts with petty cash or change funds
Expenditure of County funds	Sample of community agencies & volunteer fire departments
Schedule of Federal & State Expenditures	For FY 2016-17 audit
Single Audit with Cherry Bekaert, CPA firm	For FY 2016-17 audit (Aug 2017 –Oct 2017)
Review of CMF Inventory system	Central Maintenance Facility (CMF)
Purchase Card Review	Finance

(2) Engineering Services Contract for Solid Waste Management

BACKGROUND:

The Solid Waste Management Department has been utilizing the engineering services of CDM Smith for the last 20+ years. The Solid Waste Manager Director along with the Engineering & Infrastructure Director felt that it would be in the County’s best interest to develop a Request for Qualifications (RFQ) for solid waste engineering services for FY 2018. After development of the RFQ, the Purchasing Division of the Cumberland County Finance Department advertised the RFQ in late December 2016 with submittals being due to the on February 3, 2017.

Seven consulting firms submitted their qualifications for review. The qualification packets were reviewed and rated by staff from Solid Waste Management along with Engineering & Infrastructure. Of the seven firms, only one firm had a local presence in Cumberland County. However, most personnel that would be utilized for the services needed by Solid Waste Management are in Virginia. Interviews were conducted with the four highest rated firms in mid-March with staff from both Solid Waste Management and Engineering & Infrastructure. Following the interview process, staff selected the most qualified firm and began discussions about scope of services and fees.

County staff has selected SCS Engineers as the most qualified firm to utilize for engineering services related to the Solid Waste Department. SCS Engineers is a national leader in the solid waste industry and has offices throughout the United States. Cumberland County will be served primarily out of the Raleigh and Charlotte offices. SCS Engineers provides similar services to other counties in North Carolina as well as across the country.

The Finance Committee was asked to approve the Master Services Agreement between SCS Engineers and Cumberland County for professional services related to solid waste. As services are needed, the County would complete a work order outlining the scope of services to be completed by SCS Engineers. The Solid Waste Director has already developed a work order outlining services that SCS Engineers would need to provide Cumberland County for FY 18. This document has been provided. The proposed fees

for the scope of services outlined in Work Order #1 is \$188,100. If additional tasks are identified throughout the year which would require the services of SCS Engineers, then the County would define the scope of services and request a price proposal from SCS Engineers.

This was presented and approved by the Finance Committee on June 8th.

RECOMMENDATION:

The Solid Waste Management Director, Engineering & Infrastructure Director, County Management and the Finance Committee recommend that the Board of Commissioners approve the following recommendations.

1. Approve the Master Services Agreement between SCS Engineers and Cumberland County for professional services related to Solid Waste.
2. Approve Work Order #1 in the amount of \$188,100 for the services outlined in the document.
 - (3) Amendment to Contract for Workforce Services and Award of Additional Funding

BACKGROUND

Cumberland County receives annual funding from the state to provide workforce development services through the Workforce Innovation & Opportunity Act (WIOA). These services are contracted to Rescare Workforce Services who participates as an integrated team-member at the Cumberland County NCWorks Career Center. The Workforce Development Board has reviewed and approved a request for additional funding from Rescare Workforce Services for the remainder of the contract period which ends November 30, 2017. The total amount of additional federal drawdown funds requested is \$1,154,518 and is broken down further into smaller amounts as follows: \$397,140 for Adult services, \$499,682 for Dislocated Worker services, \$193,272 for Out-of-School Youth services, and \$64,424 for In-School Youth services. These funds are necessary to continue the existing services provided by Rescare Workforce Services through the end of the contract period.

This agenda was presented and unanimously approved by the Finance Committee on June 8, 2017.

RECOMMENDATION/PROPOSED ACTION:

The Workforce Development Board and staff recommend approval of the additional \$1,154,518 to Rescare Workforce Services for all four program areas (i.e., Adult, Dislocated Worker, In-School Youth, and Out-of-School) and to authorize the County Manager to execute the contract amendment.

- (4) Health Care Delivery Services at the Cumberland County Detention Center

BACKGROUND:

Details presented during the June 8 Finance Committee meeting were as follows: During the March 20, 2017 Board of Commissioners’ meeting, approval was given to issue a request for proposal (RFP) for the Cumberland County Detention Center’s healthcare delivery services. The RFP was issued on May 10. The original deadline of May 18 was extended to May 24 to allow time for applicants to consider additional information that was brought about by questions and answers generated within the allowed timeframe. Upon receipt, purchasing staff reviewed the proposals, obtained legal advice from the School of Government regarding bid bond exclusion, then compiled the following information:

Proposal Check Sheet
RFP No: 17-25-DC- Detention Center Healthcare Services
Due Date: 5/24/2017 Time: 3:00 PM

Bidders Name	Received by Due Date/Time	Sealed/and Properly Marked	Bid Bond Included	Total Amount
Cape Fear Valley Health System	✓	✓		\$ 5,679,772.40
Correct Care Solutions	✓	✓	✓	\$ 3,998,620.00
Rapha Health Systems	✓			\$ 5,793,468.00
Southern Health Partners Inc	✓	✓	✓	\$ 2,451,300.00
Cumberland County Health Dept	✓	NA	NA	\$ 6,645,240.00

Based on the initial requirements shown on the proposal check sheet, two bidders were compliant in all areas. The RFP review team independently reviewed the responsive bids from Correct Care Solutions and Southern Health Partners as well as the response submitted by Cape Fear Valley Health System. The team then met to collectively assess the bids. Together, the team unanimously selected Southern Health Partners as the lowest responsive and responsible bidder based on the following criteria: price; past performance and experience; and, technical and management. The Sheriff agrees with the recommendation of the review team.

The RFP allowed for: cost share options outside of the annualized pricing; additional charges for increases in the average daily population (ADP) above the base level; pricing amounts over five years (to include annual inflationary increases); and, required a full and complete staffing plan. Mental health service provision was provided in a separate amount. The review team has considered the following to arrive at a first-year proposed contract amount:

Base cost (including mental health service provision)	\$ 2,451,300
Estimated County cost share	300,000
Electronic medical record cost	40,146
Estimated County cost for certain IT expenses	32,000
Estimated charges for increases in ADP above base level	23,850
Advanced care costs - DPS, Central Prison, etc.	200,000
Proposed first year contract amount	<u>\$ 3,047,296</u>

This contract total does not reflect the additional County recurring cost of \$6,500 to provide secure wireless internet access within the detention center. That amount will be reflected in the Detention Center’s budget.

The Finance Committee recommended approval and moved that the recommendation for the approval be brought to the Board of Commissioners’ meeting for its consideration at the June 19, 2017 meeting.

RECOMMENDATION/PROPOSED ACTION:

Consider following the Finance Committee’s recommendation and:

1. Accept the bids for healthcare delivery services at the Cumberland County Detention Center.
2. Award the healthcare delivery services at the Cumberland County Detention Center contract to the lowest responsive bidder, Southern Health Partners, Inc., in an amount not to exceed \$3,047,296 for the first year, with a two percent increase for each additional year (on the base cost and ADP above base level), to be effective July 1, 2017, contingent upon successful contract negotiation.

- (5) Annual Transfer to the Health Insurance Fund for Incurred But Not Reported Claims (IBNR) and Budget Ordinance Amendment B171061

BACKGROUND:

By June 30 of each fiscal year *the County must estimate the dollar amounts of claims for services that have been rendered but not yet billed to BCBS for the fiscal year, known as IBNR-incurred but not reported.* The estimate of fiscal year 2017 IBNR is projected to be close to the same amount as the IBNR amount of fiscal year 2016 because the average claims amount of fiscal year 2017 has not increased. The projected fiscal year 2017 IBNR amount totals \$2,200,000 which requires a budget revision. The fiscal year 2016 IBNR amount was \$2,430,000.

In anticipation of the annual IBNR cost, \$2,500,000 was designated within the FY16 year-end fund balance designations of the general fund, designated for special purposes. A budget revision has been prepared to request the transfer of general fund fund balance totaling \$2,200,000 into the health insurance fund.

RECOMMENDATION/PROPOSED ACTION:

Consider following the recommendation of the Finance Committee and take following action: Approve the fund balance transfer by approval of Budget Ordinance Amendment B171061 to transfer \$2,200,000 out of the general fund and into the health insurance fund.

- K. Approval of Proclamation Recognizing the Valiant Men and Women Who Are Recipients of the Purple Heart

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the Purple Heart medal, an American decoration that is awarded in the name of the President of the United States, is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart was established by General George Washington at Newburgh, New York, on August 7, 1782, during the Revolutionary War, as an incentive to the Continental Army; and

WHEREAS, the Purple Heart is awarded directly or posthumously to members of the Armed Forces who are wounded, or die from wounds received, in armed conflict with an enemy force or while held by an enemy force as a prisoner of war, or are wounded or killed as a result of friendly fire, or as otherwise designated by the President of the United States; and

WHEREAS, the Purple Heart may also be awarded to a civil or foreign service employee from a U. S. Government Agency or Department attached to a military unit performing intelligence, counter-terrorist, or other duties, with the military unit wounded by international terrorists; and

WHEREAS, a new design of the Purple Heart medal was issued on February 22, 1932; and

WHEREAS, the recipients of the Purple Heart have known the meaning of sacrifice in the preservation of the United States of America and the preservation of national interests at home and abroad; and

WHEREAS, the sacrifices made on our behalf will forever be an inspiration to all citizens of Cumberland County, North Carolina; and

WHEREAS, Cumberland County, North Carolina was proclaimed a Purple Heart County on August 7, 2012 and pledges its ongoing commitment to and support for the men and women who so honorably serve our nation.

NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners hereby salutes the valiant men and women who are recipients of the Purple Heart and recognizes the support and sacrifice of their loved ones.

Adopted this 19th day of June, 2017.

- L. Approval of Proclamation Recognizing Monday, July 17, 2017 as “NC 2-1-1 Day”

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, it is necessary for every resident in Cumberland County to have access to information about available health and human services; and

WHEREAS, NC 2-1-1 has operated as a free 24/7 referral line to meet the needs of Cumberland County residents since 2012; and

WHEREAS, all residents can dial 2-1-1 in any language or visit NC211.org to find services such as food, shelter, health care, counseling, employment assistance and disaster services; and

WHEREAS, July 17th marks the fifth anniversary of the NC 2-1-1 resource in Cumberland County, thanks to United Way of Cumberland County and the NC 211 local sponsors: Cumberland County, City of Fayetteville, Fayetteville PWC and Cape Fear Valley Health. We also acknowledge and thank Piedmont Natural Gas for sponsoring this NC 2-1-1 Cumberland County Anniversary.

NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby proclaim Monday, July 17, 2017 as

NC 2-1-1 Day

Adopted this 19th day of June, 2017

- M. Approval of Proclamation Extending Appreciation to Bishop Charles Mellette for Bringing the Positive Direction for Youth Conference to the Cumberland County Community on July 21-22, 2017

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the future of our Cumberland County community depends upon the type of young people we raise to handle the affairs of tomorrow; and

WHEREAS, it is the duty of all citizens, parents and youth organizations to develop a proper attitude among the young people in our community and to provide them with the right examples, environments and opportunities; and

WHEREAS, the Positive Direction for Youth Conference will be held in Cumberland County July 21-22, 2017 and is one of the leading youth conferences in the state of North Carolina that takes the unique approach to educate, equip and empower today's youth to make decisions that foster positive results; and

WHEREAS, the Positive Direction for Youth Conference is a two-day high-energy event that is focused on developing youth who will be assets in our community through a combination of thought-provoking workshops, nationally acclaimed entertainment and interactive activities for youth; and

WHEREAS, the Positive Direction for Youth Conference is inclusive of parents, youth directors, pastors, educators, professional athletes and community leaders in this refreshing time of empowerment so they can receive information to assist with bridging the gap between youth and adults; and

WHEREAS, the ultimate vision of the Positive Direction for Youth Conference is to establish a global network that impacts the lives of youth while empowering youth leaders.

NOW THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby extend appreciation to Bishop Charles Mellette for bringing the Positive Direction for Youth Conference to the Cumberland County community and offering our youth the opportunity to experience this dynamic weekend as they prepare to assume roles in the future of our community.

Adopted this 19th day of June, 2017.

N. Approval of Budget Ordinance Amendments:

General Fund 101

- 1) Sheriff's Office - Budget Ordinance Amendment B170122 to recognize a donation in the amount of \$4,000 for the Great Camp.

The Board is requested to approve Budget Ordinance Amendment B170122 in the amount of \$4,000 from a private donation. These funds are to be used for expenses for conducting the Gang Resistance Education and Training (GREAT) Camp the week of June 24, 2017.

Please note this amendment requires no additional county funds.

- 2) Sheriff's Office - Budget Ordinance Amendment B170028 to recognize insurance proceeds in the amount of \$13,292.

The Board is requested to approve Budget Ordinance Amendment B170028 in the amount of \$13,292 from insurance proceeds. This money will be used to replace a vehicle.

Please note this amendment requires no additional county funds.

- 3) Soil and Water Conservation District - Budget Ordinance Amendment B170368 to recognize revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922.

The Board is requested to approve Budget Ordinance Amendment B170368 to recognize revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922 from the net profit from fundraiser activities in FY16. This money is used for fundraiser expenses.

Please note this amendment requires partial use of fund balance.

- 4) Removed for separate discussion and action as recorded below.

- 5) Removed for separate discussion and action as recorded below.

- 6) Removed for separate discussion and action as recorded below.

Undesignated Special Revenue Fund

- 7) Undesignated Special Revenue Fund- Budget Ordinance Amendment B170374 in the amount of \$240,354 to facilitate closing the Undesignated Special Revenue Fund into the General Fund.

The Board is requested to approve Budget Ordinance Amendment B170374 in the amount of \$240,354. This revision is needed to facilitate closing the Undesignated Special Revenue Fund into the General Fund for audit purposes.

Please note this amendment requires no additional county funds.

Group Insurance Funds 801

- 8) Employee Pharmacy - Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000.

The Board is requested to approve Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000 from pharmacy services and insurance reimbursements. These funds are to be used for expenses for additional drugs and department supplies due to increase in sales.

Please note this amendment requires no additional county funds.

Tourism Development Authority Fund 285

- 9) Tourism Development Authority - Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628.

The Board is requested to approve Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628 from room occupancy tax. These funds are to be distributed to the various agencies based on the bylaws.

Please note this amendment requires no additional county funds.

MOTION: Commissioner Faircloth moved to approve consent agenda Items 2.A. – 2.N9) with the exception of Items 2.N.2), 2.N.4), 2.N.5) and 2.N.6) pulled for separate discussion and action as requested.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

Chairman Adams recognized Bishop Charles Mellette and thanked him for bringing the Positive Direction for Youth Conference to Cumberland County. Bishop Mellette offered comments.

Commissioner Keefe noted his request to pull items from the consent agenda did not include Item 2.N.2) as the above action indicated and offered the following motion,

MOTION: Commissioner Keefe moved to approve Item 2.N.2).

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (7-0)

- 2.N.4) Education - Budget Ordinance Amendment B170388 to recognize additional funds needed for Sales Tax Hold Harmless for Board of Education in the amount of \$89,500.

The Board is requested to approve Budget Ordinance Amendment B170388 to recognize additional funds needed in the amount of \$89,500 for Sales Tax Hold Harmless for Board of Education. This revision is necessary to be able to record the journal entry that will take place after receiving the final sales tax distribution in September.

Please note this amendment requires the use of fund balance.

- 2.N.5) Education - Budget Ordinance Amendment B170406 to recognize additional funds needed for potential year-end settlement payment to the Board of Education in the amount of \$875,000.

The Board is requested to approve Budget Ordinance Amendment B170406 to recognize additional funds needed in the amount of \$875,000. This revision is necessary for the potential year-end settlement adjustment payment to the Board of Education per interlocal agreement. The actual payment will occur upon audit completion and acceptance by the Board of County Commissioners and this liability must be established for audit purposes.

Please note this amendment requires the use of fund balance.

- 2.N.6) Jail Health Program - Budget Ordinance Amendment B170470 to recognize additional funds needed for annual leave payouts in the amount of \$127,842.

The Board is requested to approve Budget Ordinance Amendment B170470 to recognize additional funds needed in the amount of \$127,842. This represents the personnel costs associated with annual leave payouts to staff due to a reduction in force.

Please note this amendment requires the use of fund balance.

Commissioner Keefe stated he pulled the above items because over the past few weeks there has been a lot of discussion regarding a \$6 million swing in fund balance, and the above items will require the use of fund balance. Commissioner Keefe asked whether these items had been accounted for or whether they will be in addition to the \$460,000 deficit in fund balance. Ms. Cannon stated Items 2.N.4) and 2.N.5) were incorrectly stated and should state use of current year revenue and not use of fund balance. Vicki Evans, Finance Director, stated Item 2.N.6) requires the use of fund balance and is in addition to the previous stated deficit in fund balance. Ms. Evans stated it is \$127,842 projected and reflects annual leave payouts to employees who will be ruffed as a result of contracting out jail health services. Ms. Evans stated the County budgets for salaries each year but does not budget for annual leave payouts, and there are not enough funds in this organization to handle the additional costs of these annual leave payouts. Ms. Evans stated this is a one-time expense and not recurring.

Commissioner Faircloth stated he would have pulled the above items had Commissioner Keefe not done so because together they totaled \$1.1 million which was a half cent on the tax rate. Chairman Adams thanked Commissioner Keefe for his questions.

MOTION: Commissioner Lancaster moved to approved Items 2.N.4), 2.N.5) and 2.N.6).
SECOND: Commissioner Council
VOTE: PASSED (4-3) (Commissioners Evans, Adams, Council and Lancaster voted in favor; Commissioners Faircloth, Keefe and Boose voted in opposition)

3. Public Hearings

Ms. Cannon explained the Board of Commissioners' procedures for public hearings.

Uncontested Rezoning Cases

- A. Case P17-12: Rezoning of 8.03+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the north side of Thrower Road, west of NC HWY 87 S; submitted by Vance Tyson (owner) and Tim Evans (agent).

Planning Board Meeting Date: May 16, 2017
Planning Board Action: Unanimous approval of the staff recommendation.

Staff Recommendation: 1st motion for Case P17-12: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

2nd motion for Case P17-12: Move to approve the rezoning for R40 Residential/CZ Conditional Zoning for an 8 lot subdivision subject to the Ordinance Related Conditions for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Tom Lloyd, Planning and Inspections Director, provided a synopsis of the petitioner's request and stated this case was originally brought in and advertised for R40 but the applicant worked with staff in cutting down the number of curb cuts which is the reason for the conditional zoning. Mr. Lloyd the case was approved unanimously by the Planning Board and there is no opposition at this meeting.

This is the duly advertised/noticed public hearing set for this date and time.

Chairman Adams opened the public hearing for Case P17-12.

The clerk to the board advised there were no speakers for Case P17-12.

Chairman Adams closed the public hearing for Case P17-12.

MOTION: Commissioner Lancaster moved in Case P17-12 to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Council moved in Case P17-12 to approve the rezoning for R40 Residential/CZ Conditional Zoning for an 8 lot subdivision subject to the Ordinance Related Conditions for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (7-0)

B. Case P17-15: Rezoning of 6.12+/- acres from A1 Agricultural to R40 & R40A Residential, located at 2157 School Road, submitted by Danora J. Powell (Owner) and Michael J. Adams (Agent).

Planning Board Meeting Date: April 18, 2017

Planning Board Action: Unanimous approval of the staff recommendation.

Staff Recommendation: 1st motion for Case P17-15: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

2nd motion for Case P17-15: Move to approve the request for R40 and R40A Residential Zoning for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

Mr. Lloyd stated the attorney representing the petitioner in Case P17-15 requested a deferral from the May 15, 2017 meeting. Mr. Lloyd stated the Planning Board unanimously recommended approval of R40 and R40A Residential Zoning, with the R40A in the location where there are existing double-wide mobile homes on the property. Mr. Lloyd stated there is no opposition at this meeting.

This is the duly advertised/noticed public hearing set for this date and time.

Chairman Adams opened the public hearing for Case P17-15.

The clerk to the board advised there were no speakers for Case P17-15.

Chairman Adams closed the public hearing for Case P17-15.

MOTION: Commissioner Evans moved in Case P17-15 to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

SECOND: Commissioner Council

VOTE: PASSED (6-1) Commissioners Faircloth, Keefe, Evans, Adams, Council and Lancaster voted in favor; Commissioner Boose voted in opposition)

MOTION: Commissioner Evans moved in Case P17-15 to approve the request for R40 and R40A Residential Zoning for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

SECOND: Commissioner Faircloth

VOTE: PASSED (6-1) (Commissioners Faircloth, Keefe, Evans, Adams, Council and Lancaster voted in favor; Commissioner Boose voted in opposition)

Other Public Hearings

- C. Public Hearing on the Proposed Financing Authorized by G.S. 159-151 and Consideration of Approval to Adopt the Resolution Concerning Final Approval of the Issuance of Bonds to Refund the 2009A Certificates of Participation (COPs) and 2011B Limited Obligation Bonds (LOBs) and Authorize the Execution and Delivery of the Documents Necessary to Finalize this Transaction

BACKGROUND:

At the June 5th meeting, the Board approved a resolution which authorized the filing of an application to the Local Government Commission for this financing. The resolution also documented certain findings that are required for the transaction under G.S. 159-151. Additionally, authorization was given to publish a notice of the public hearing on the proposed installment financing contract.

The advance refunding analysis of the Series 2009A COPs and 2011B LOBs showed that based on today's market, the County has the potential to generate over \$1.5 million in interest rate savings by refunding these two sources of debt in the public market. The total interest savings on the debt is projected to be \$1.5 million over the remaining life of the debt. The aggregate principal amount is not to exceed \$25,000,000 with a true interest cost not to exceed 3.5%, and a final maturity not to extend beyond December 31, 2028.

The LGC meeting for which approval is being sought is scheduled for July 11, 2017.

RECOMMENDATION/PROPOSED ACTION:

1. Hold the public hearing on the proposed financing as authorized by G.S. 159-151.
2. Adopt the resolution concerning final approval of the issuance of bonds to refund the 2009A COPs and 2011B LOBs and authorize the execution and delivery of the documents necessary to finalize the transaction.

BOARD OF COMMISSIONERS
OF THE
COUNTY OF CUMBERLAND, NORTH CAROLINA

Excerpt of Minutes
of Meeting of
June 19, 2017

Present: Chairman Adams presiding, and Commissioners _____

Absent: _____

* * * * *

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

RESOLUTION CONCERNING FINAL APPROVAL OF THE
ISSUANCE OF BONDS TO REFUND CERTAIN PRIOR
OBLIGATIONS OF THE COUNTY AND AUTHORIZING THE
EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION
THEREWITH

WHEREAS, the County of Cumberland, North Carolina (the "County") previously entered into an Installment Financing Agreement dated as of March 1, 2009, between the County and the Cumberland County Finance Corporation (the "Corporation"), pursuant to which the Corporation advanced the proceeds of the Corporation's Certificates of Participation (Cumberland County Improvement Projects), Series 2009A (the "2009A COPs") to the County, to provide funds to finance the acquisition and construction of an elementary school and branch library for the County and the County agreed to pay installment payments (the "2009 Installment Payments") to the Corporation with respect to such advance of funds; and

WHEREAS, the County previously issued its Taxable Limited Obligation Bonds (Qualified School Construction Bonds), Series 2011A (the "2011A Bonds") pursuant to a Trust Agreement dated as of January 1, 2011 (the "Trust Agreement"), between the County and Regions Bank, as trustee (the "Trustee"), and a First Supplemental Trust Agreement dated as of January 1, 2011, between the County and the Trustee, the proceeds of which were used to finance the acquisition, construction and equipping of New Century International Middle School; and

WHEREAS, the County previously issued its Refunding Limited Obligation Bonds, Series 2011B (the "2011B Bonds") pursuant to the Trust Agreement and a Second Supplemental Trust Agreement dated as of July 1, 2011, between the County and the Trustee, the proceeds of which were used to refinance certain installment financing contracts entered into by the County to finance (a) the acquisition, construction and equipping of Gray's Creek Middle School, (b) the acquisition, construction and equipping of a new public health center for the County, and (c) improvements to the County's (1) Animal Control Center, (2) Mental Health Facility and (3) Central Maintenance Building; and

WHEREAS, the Board of Commissioners of the County (the "Board") has decided to pursue (a) the refinancing of a portion of the 2009 Installment Payments, such refinancing to result in the advance refunding of certain maturities of the 2009A COPs (the "Refunded 2009A Certificates") and (b) the advance refunding of certain maturities of the 2011B Bonds (the "Refunded 2011B Bonds"), as permitted under North Carolina General Statutes Section 160A-20 ("Section 160A-20"); and

WHEREAS, to accomplish such refunding the County proposes to issue its Limited Obligation Refunding Bonds, Series 2017 (the "2017 Bonds") pursuant to the Trust Agreement and a Third Supplemental Trust Agreement dated as of August 1, 2017 (the "Third Supplemental Trust Agreement"), between the County and the Trustee, with the Trust Agreement and the Third Supplemental Trust Agreement being agreements authorized under Section 160A-20 and having payments thereon by the County subject to appropriation; and

WHEREAS, in connection with the issuance of the 2011A Bonds, the County executed and delivered a Deed of Trust dated as of January 1, 2011 (the "Deed of Trust"), to the deed of trust trustee named therein for the benefit of the Trustee, granting a lien of record on the site of New Century International Middle School and the improvements thereon, which Original Deed of Trust secures all Bonds issued under the Trust Agreement; and

WHEREAS, in connection with the issuance of the 2011B Bonds, the Deed of Trust was amended pursuant to a First Amendment to Deed of Trust dated as of July 1, 2011, to add to the lien of the Deed of Trust the sites on which Gray's Creek Middle School and the Central Maintenance Building are located and the improvements thereon; and

WHEREAS, in connection with the issuance of the 2017 Bonds, the County will execute a Second Amendment to Deed of Trust dated as of August 1, 2017 (the "Second Amendment to Deed of Trust"), to clarify that the Deed of Trust, as amended, secures the 2011A Bonds, the 2011B Bonds and the 2017 Bonds; and

WHEREAS, New Century International Middle School was leased by the County to the Cumberland County Board of Education (the "Board of Education") pursuant to a Lease and Management

Agreement dated as of January 1, 2011 (the “Lease and Management Agreement”), and the County’s interest in the Lease and Management Agreement was assigned to the Trustee as security for the County’s payment obligations with respect to Bonds issued under the Trust Agreement; and

WHEREAS, in connection with the issuance of the 2017 Bonds, the County and the Board of Education will enter into a First Amendment to Lease and Management Agreement (the “First Amendment to Lease (New Century)”), to provide that the Lease and Management Agreement shall remain in effect until the final maturity of the 2017 Bonds; and

WHEREAS, Gray’s Creek Middle School was leased by the County to the Board of Education pursuant to a Lease dated March 13, 2008 (the “Gray’s Creek Lease”), and the County’s interest in the Gray’s Creek Lease was assigned to the Trustee as security for the County’s payment obligations with respect to Bonds issued under the Trust Agreement; and

WHEREAS, in connection with the issuance of the 2011B Bonds, the Gray’s Creek Lease was amended pursuant to a First Amendment to Lease dated July 14, 2011, between the County and the Board of Education; and

WHEREAS, in connection with the issuance of the 2017 Bonds, the County and the Board of Education will enter into a Second Amendment to Lease (the “Second Amendment to Lease (Gray’s Creek)”), to provide that the Gray’s Creek Lease shall remain in effect until the final maturity of the 2017 Bonds; and

WHEREAS, there have been presented to the Board forms of the following documents (collectively, the “Documents”) which the County proposes to use in connection with the issuance of the 2017 Bonds and the refunding of the Refunded 2009A Certificates and the Refunded 2011B Bonds:

1. Third Supplemental Trust Agreement;
2. 2017 Bonds;
3. Second Amendment to Deed of Trust;
4. First Amendment to Lease (New Century);
5. Second Amendment to Lease (Gray’s Creek);
6. Memorandum of Lease with respect to the Lease for Gray’s Creek Middle School to be dated the date of issuance of the 2017 Bonds (the “Memorandum of Lease (Gray’s Creek)”);
7. Escrow Agreement dated as of August 1, 2017 (the “Escrow Agreement (2009A COPs)”), between the County and U.S. Bank National Association, as escrow agent, relating to the refunding of the Refunded 2009A Certificates;
8. Escrow Agreement dated as of August 1, 2017 (the “Escrow Agreement (2011B LOBs)”), between the County and Regions Bank, as escrow agent, relating to the refunding of the Refunded 2011B LOBs;
9. Preliminary Official Statement relating to the offering and sale of the 2017 Bonds (the “Preliminary Official Statement”); and
10. Bond Purchase Agreement to be dated the date of sale of the 2017 Bonds, between PNC Capital Markets, LLC (the “Underwriter”) and the County (the “Bond Purchase Agreement”); and

WHEREAS, the Board desires to approve the Documents and to authorize other actions in connection therewith; and

WHEREAS, the County at its meeting on June 5, 2017, made certain findings with respect to the refunding and the issuance of the 2017 Bonds; and

WHEREAS, the County has today held a public hearing regarding the refunding of the Refunded 2009A Certificates and the Refunded 2011B Bonds through the issuance of the 2017 Bonds, as evidenced by the Certificate and Summary of Public Hearing attached hereto; and

WHEREAS, financings pursuant to Section 160A-20 must be approved by the North Carolina Local Government Commission (the “LGC”) and it is expected that the LGC will consider the County’s application for approval of the financing at its meeting on July 11, 2017;

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

1. The issuance of the Bonds and the refunding of the Refunded 2009A Certificates and the Refunded 2011B Bonds pursuant to and in accordance with the terms and conditions of the Documents, in the aggregate principal amount not to exceed \$25,000,000, with a true interest cost not to exceed 3.50%, and a final maturity not to extend beyond December 31, 2028, is hereby approved, based, in part, on the findings made on June 5, 2017.

2. The Chairman or Vice Chairman of the Board, the County Manager and the County Finance Director, or any of them, are hereby authorized and directed to execute and deliver the Third Supplemental Trust Agreement, the 2017 Bonds, the Second Amendment to Deed of Trust, the Second Amendment to Lease (Gray's Creek), the Memorandum of Lease (Gray's Creek), the First Amendment to Lease (New Century), the Escrow Agreement (2009A COPs), the Escrow Agreement (2011B LOBs), and the Bond Purchase Agreement (collectively, the "County Documents"), which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman, County Manager or County Finance Director, with the advice of the County Attorney and Co-Bond Counsel, including such changes as may be required by the LGC, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes. The Clerk to the Board or any Deputy Clerk to the Board shall attest and seal such documents as require the Clerk's attestation and the County seal.

3. The form of the Preliminary Official Statement and the distribution thereof by the Underwriter to prospective purchasers of the 2017 Bonds is hereby approved. The sale of the 2017 Bonds to the Underwriter as contemplated in the Bond Purchase Agreement is hereby approved, subject to the limitations set forth in Section 1. The County is authorized to deem the Preliminary Official Statement to be "final" within the meaning of Rule 15c2-12 of the Rules and Regulations promulgated under the Securities Exchange Act of 1934, as amended. Any of the Chairman, Vice Chairman, County Manager or County Finance Director or their respective designees are hereby authorized and directed to execute and deliver the final Official Statement (in substantially the form of the Preliminary Official Statement, but incorporating the final terms and details of the 2017 Bonds) to the Underwriter and the Underwriter is hereby authorized and directed to distribute the Official Statement to the purchasers of the 2017 Bonds. Execution of the final Official Statement will constitute conclusive evidence of the County's approval thereof.

4. The Board hereby approves the execution and delivery by the County of the County Documents and any other documents or certificates that may be required in connection with the issuance of the 2017 Bonds.

5. Each of the Chairman, Vice Chairman, County Manager, County Finance Director, County Attorney and Clerk to the Board is hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this resolution and to effect the financing pursuant to the Documents. Without limiting the generality of the foregoing, each of the Chairman, Vice Chairman, County Manager and County Finance Director is authorized to approve all details of the financing, including without limitation, the annual payments due under the Third Supplemental Trust Agreement, the interest rates on the 2017 Bonds, and the term for the 2017 Bonds under the Third Supplemental Trust Agreement. Execution of the County Documents by the Chairman, Vice Chairman, County Manager or County Finance Director, as the case may be, shall conclusively evidence approval of all such details of the financing.

6. To the extent permitted by law, the County Manager, or such other officer or employee of the County as may be responsible from time to time for the preparation of the County's annual budget, is hereby authorized and directed to carry out the obligations imposed by the Documents on such officer or employee.

7. All other actions of the officers of the County which are in conformity with the purposes or intent of this resolution and in furtherance of the execution and delivery of the Documents to which the County is a party are hereby ratified, approved and confirmed. The representations of the County made in the Documents to which it is a party are hereby confirmed.

8. The following financing team members shall serve for the issuance of the 2017 Bonds:

Financial Advisor:	DEC Associates, Inc.
Underwriter:	PNC Capital Markets, LLC
Underwriter's Counsel:	Womble Carlyle Sandridge & Rice, LLP
Co-Bond Counsel:	McGuireWoods LLP and The Charleston Group
Trustee:	Regions Bank

9. All resolutions or parts thereof in conflict herewith are hereby repealed.

10. 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: Commissioners _____

Nays: Commissioners _____

Not voting: Commissioners _____

Vicki Evans, Finance Director, reviewed the background information and recommendation/proposed action recorded above.

This is the duly advertised/noticed public hearing set for this date and time.

Chairman Adams opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Adams closed the public hearing.

MOTION: Commissioner Council moved to adopt the resolution concerning final approval of the issuance of bonds to refund the 2009A COPs and 2011B LOBs and authorize the execution and delivery of the documents necessary to finalize the transaction.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

ITEMS OF BUSINESS

4. Consideration of Approval of the FY2018 Cumberland County Budget Ordinance

BACKGROUND:

Recorded below is the FY2018 Budget Ordinance and supporting documentation as listed:

- FY2018 Budget Ordinance
- Attachment A - Amendments
- Attachment B – Adopted Expenditures
- Attachment C – Adopted Revenue
- Attachment D – Departmental Fee Schedule

RECOMMENDATION / PROPOSED ACTION:

Approve the FY2018 Cumberland County Budget Ordinance.

COUNTY OF CUMBERLAND
FY2018 BUDGET ORDINANCE ADOPTION

June 19, 2017

The Board of County Commissioners hereby adopts and enacts the proposed 2018 fiscal year budget as recommended by the County Manager with amendments incorporated herein as the County of Cumberland’s budget for FY2018 under the following terms and conditions:

1. The Budget Ordinance shall govern total dollar departmental appropriations, including multiple organizations within a department, in accordance with the resolution of September 7, 1982.
2. The amendments to the County Manager’s recommended budget as approved by the Board of Commissioners are listed on Attachment A and shall include subsequent adjustments approved through June 30 which are required to implement this budget.
3. Attachment B, Adopted Expenditures, sets forth appropriated amounts for each county department. Attachment C, Adopted Revenue, sets forth revenue amounts by source for each fund.

4. Attachment D is a countywide listing of fees charged by county departments. The Board of County Commissioners shall annually approve the fee schedule.
5. The compensation and allowances for the members of the Board of County Commissioners shall be as provided in the annual budget, the details of which are shown in Attachment E, and the terms of which budget are hereby specifically incorporated by reference.
6. The County-Wide Ad Valorem Tax Rate and levy of 79.9 cents per \$100 valuation is hereby adopted.
7. The Special Recreation Tax Rate and levy of 5.0 cents per \$100 valuation is hereby adopted.
8. The Fire Tax District Rates as shown below are hereby adopted and taxes levied:

	<u>Approved Tax Rate Per \$100 Valuation</u>
Beaver Dam Fire District	10 cents
Bethany Fire District	10 cents
Bonnie Doone Fire District	10 cents
Cotton Fire District	10 cents
Cumberland Road Fire District	10 cents
Eastover Fire District	10 cents
Godwin-Falcon Fire District	10 cents
Grays Creek Fire District	10 cents
Lafayette Village Fire District	10 cents
Lake Rim Fire District	10 cents
Manchester Fire District	10 cents
Pearces Mills Fire District	10 cents
Stedman Fire District	10 cents
Stoney Point Fire District	10 cents
Vander Fire District	10 cents
Wade Fire District	10 cents
Westarea Fire District	10 cents
Special Fire Service District	1.25 cents

9. The Cumberland County Board of Education’s current expense appropriation is hereby adopted at \$80,082,412. Fayetteville Technical Community College’s current expense appropriation is adopted at \$11,172,379.
10. The Fiscal Year 2018 Position Classification and Pay Plan is hereby approved. The County Manager or designee shall be responsible for the administration and maintenance of the position classification plan and shall have authority to create new classifications and reallocate existing classifications within the salary plan for all existing county positions. Positions governed by state personnel are subject to the salary plan for classification purposes. The Board of County Commissioners shall annually approve the classification and salary plan.
11. The FY2018 budget includes a 2% Cost of Living Adjustment to be implemented mid-year for all permanent full-time and part-time employees who are active on January 1, 2018. The FY2018 budget also funds the continuation of a 1% employer contribution to a 401K retirement plan for all employees eligible to participate in the Local Government Employees Retirement System.
12. Unexpended grants and other funds previously approved and budgeted by the Board in FY2017 may be re-budgeted into the FY2018 budget by the Manager.
13. Board approved contingency funds may be appropriated by the Manager within and between departments in the same fund. Any such expenditures shall be reported to the Board at its next regular meeting and recorded in the minutes pursuant to N.C. General Statute 159-13 (b)(3).
14. Any shortfalls or other adjustments in revenues or expenditures created by the above adopted budget shall be adjusted by a like amount appropriation from the fund balance of the County of Cumberland or an adjustment to contingency or other line item so that the fiscal year 2018 budget of the County of Cumberland is balanced pursuant to Chapter 159 of the N.C. General Statutes.

This ordinance is adopted the 19th day of June 2017.

Adjustments to the Recommended Budget			Attachment A
		Expenditure Changes	Revenue Changes
--- 101 -General Fund Recommended Budget ---		\$ 328,042,177	\$ 328,042,177
Fee	Register of Deeds - (new) On-Line Vitals Shipping and Handling Fee, \$1.00	n/a	n/a
Revenue	Ad Valorem - decrease recommended tax rate 82.2 cents to 79.9 cents		(5,201,082)
Expense	Register of Deeds - Increase overtime previously understated	3,000	
Revenue	Register of Deeds Automation - Increase revenue, previously understated		41,908
Expense	Register of Deeds Automation - Increase subsequent contracted services	41,908	
Expense	Community Funding - Boys and Girls Club	1,500	
Expense	Community Funding - Child Advocacy Center	5,965	
Expense	Community Funding - CC Coordinating Council on Older Adults	15,032	
Expense	Community Funding - CC Veteran's Council	1,050	
Expense	Community Funding - SE NC Radio Reading	1,125	
Expense	Community Funding - Vision Resource Center	1,050	
Expense	General Government Other - Rent Parking, First Presbyterian Church	21,000	
Expense	Debt Service - Refinance Savings	(128,000)	
Revenue	Planning - NC Regional Bike Plan Grant		225,000
Expense	Planning - NC Regional Bike Plan Grant	225,000	
Expense	Grant Family Violence Care Center - abolish position for transitional housing	(58,675)	
Expense	Jail Health - reduce program based on request for proposal	(3,452,704)	
Revenue	Pregnancy Care Management - Case Management Fee decrease		(221,510)
Expense	Pregnancy Care Management - Case Management Fee decrease	(221,510)	
Expense	Facilities Maintenance - reduced based on items completed or not needed	(125,900)	
Revenue	General Government Other - Fund Balance Appropriated		75,000
Expense	General Government Other - Transfer to Fund 221, Beaver Dam	75,000	
Expense	General Government Other - Remove expense to Capital Investment Fund	(825,705)	
Expense	Governing Board - Increase compensation based on 2% COLA	1,548	
Expense	Mental Health Other - Employee transferred to Sheriff's Office	(74,115)	
Expense	Sheriff's Office - Employee transferred from Mental Health Other	74,115	
Expense	Additional Fund Balance Appropriated		661,368
Total Amended General Fund Budget		\$ 323,622,861	\$ 323,622,861
--- 220 -Special Fire District ---		\$ 910,183	\$ 910,183
Revenue	Special Fire District - Fund Balance Appropriated		200,000
Expense	Special Fire District - Special Fire Tax - Temporary Revaluation Assistance	200,000	
Total Amended Special Fire District Budget		\$ 1,110,183	\$ 1,110,183
--- 221 -Beaver Dam Fire District ---		\$ 138,871	\$ 138,871
Revenue	Beaver Dam - Transfer from Fund 101, General Fund		75,000
Expense	Beaver Dam - Fire Protection Expense	75,000	
Total Amended Beaver Dam Fire District Budget		\$ 213,871	\$ 213,871
--- 255 -Workforce Investment Opportunity Act ---		\$ 2,743,765	\$ 2,743,765

Expenditures by Department

Attachment B

General Fund

DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
SHERIFF	\$50,250,550	\$50,250,550
1014200 - SHERIFF	26,542,886	
1014203 - JAIL	18,638,948	
1014213 - ROXIE CRISIS INTERVENTION CNTR	349,970	
1014218 - SHERIFF GRANTS	108,795	
101422F - SCHOOL LAW ENFORCEMENT -		
LOCAL	4,609,951	
HEALTH DEPARTMENT	22,418,282	22,418,282

1014301 - HEALTH DEPT GENERAL	12,105,158	
1014306 - JAIL HEALTH PROGRAM	3,055,296	
1014310 - ENVIRONMENTAL HEALTH	1,641,876	
101432B - BIO-TERRIORISM PREPAREDNESS	72,500	
101432N - CARE COORDINATION FOR CHILDREN	828,989	
101432P - PREGNANCY CARE MANAGEMENT	1,099,159	
1014334 - WIC - CLIENT SVCS	2,906,647	
101433B - WISEWOMAN	29,851	
101433F - SCHOOL HEALTH - BOE	608,073	
101433M - COMMUNITY TRANSFORMATION GRANT	70,733	
MENTAL HEALTH	5,452,507	5,452,507
1014340 - COURT ORDERED EVALUATION	268,716	
1014341 - SOBRIETY COURT	101,395	
1014342 - MENTAL HEALTH OTHER	5,082,396	
SOCIAL SERVICES	66,425,182	66,425,182
1014365 - DEPARTMENT OF SOCIAL SERVICES	44,910,666	
1014366 - SOCIAL SERVICES OTHER	20,699,946	
1014367 - GRANT FAMILY VIOLENCE CARE CTR	470,475	
1014380 - WELFARE OTHER	344,095	
LIBRARY	10,530,428	10,530,428
1014402 - LIBRARY	10,526,799	
1014406 - LIBRARY - LAW	3,629	
ENGINEERING/UTILITIES	620,360	620,360
1014504 - ENGINEERING	510,090	
101451A - PUBLIC UTILITES	110,270	
EDUCATION	93,341,404	93,341,404
1014702-544301 - BOE CURRENT EXPENSE	80,082,412	
1014702-544305 - GOODYEAR INCENTIVE	280,000	
1014702-544325 - FTCC CURRENT EXPENSE	11,172,379	
1014702 - MISC EDUCATION	1,806,613	
INDIVIDUAL DEPARTMENTS		
1014100 - GOVERNING BODY	617,587	617,587
1014105 - ADMINISTRATION	1,501,201	1,501,201
1014107 - PUBLIC AFFAIRS/EDUCATION	497,199	497,199
1014108 - PRINT MAIL & DESIGN SERVICES	\$875,345	\$875,345
1014110 - COURT FACILITIES	\$129,370	\$129,370
1014111 - HUMAN RESOURCES	828,896	828,896
1014112 - FACILITIES MAINTENANCE	2,009,030	2,009,030
1014113 - LANDSCAPING & GROUNDS	607,577	607,577
1014116 - CARPENTRY SHOP	234,884	234,884
1014117 - FACILITIES MANAGEMENT	1,267,781	1,267,781
1014118 - PUBLIC BUILDINGS JANITORIAL	710,946	710,946
1014119 - CENTRAL MAINTENANCE	672,386	672,386
1014120 - INFORMATION SERVICES	3,958,479	3,958,479
1014125 - BOARD OF ELECTIONS	2,237,762	2,237,762
1014130 - FINANCE	1,201,225	1,201,225
1014135 - LEGAL	813,554	813,554
1014145 - REGISTER OF DEEDS	2,186,099	2,186,099
1014146 - REGISTER OF DEEDS AUTOMATION	135,000	135,000
1014152 - TAX ADMINISTRATION	5,197,929	5,197,929
1014153 - PROPERTY REVALUATION	391,225	391,225
1014194 - DEBT SERVICE	21,464,283	21,464,283
1014195 - GENERAL GOVERNMENT OTHER	7,760,465	7,760,465
1014240 - EMERGENCY SERVICES	3,252,934	3,252,934
1014245 - EMERGENCY SERVICES GRANTS	68,000	68,000

1014247 - CRIMINAL JUSTICE UNIT PRETRIAL	426,673	426,673
1014248 - YOUTH DIVERSION PROGRAM	25,000	25,000
1014250 - ANIMAL CONTROL	2,922,717	2,922,717
1014295 - PUBLIC SAFETY OTHER	1,075,666	1,075,666
1014350 - HEALTH OTHER	87,772	87,772
1014395 - VETERANS SERVICES	385,725	385,725
1014396 - CHILD SUPPORT ENFORCEMENT	5,044,200	5,044,200
1014398 - SL RESOURCE CENTER ADMIN	34,332	34,332
1014439 - STADIUM MAINTENANCE	117,296	117,296
1014440 - CULTURE RECREATION OTHER	268,069	268,069
1014502 - PLANNING	3,446,758	3,446,758
1014506 - NC COOPERATIVE EXTENSION SRV	642,396	642,396
1014507 - NC COOPERATIVE EXTENSION PROG	63,200	63,200
1014508 - LOCATION SERVICES	447,221	447,221
1014509 - SOIL CONSERVATION DISTRICT	64,837	64,837
1014511 - SOIL CONSERV/COST SHARE PROG	71,563	71,563
1014520 - ECONOMIC PHYSICAL DEVEL OTHER	20,000	20,000
1014526 - INDUSTRIAL PARK	23,148	23,148
1014529 - ECONOMIC INCENTIVES	548,418	548,418
1014590 - WATER AND SEWER DEPARTMENT	250,000	250,000
TOTAL GENERAL FUND		\$323,622,861

Revenue by Fund and Source

Attachment C

General Fund

FUND - DESCRIPTION	REVENUE
101 - GENERAL FUND	
41 - TAXES AND LICENSES	\$224,672,821
411000 - TAXES CURRENT YEAR	160,312,162
411001 - TAXES 1ST PRIOR YEAR	864,000
411002 - TAXES 2ND PRIOR YEAR	151,000
411009 - TAXES ALL PRIOR YEARS	106,000
411100 - MOTOR VEH TAG & TAX	18,070,242
411200 - ADVERTISING CHARGES	26,321
411201 - INTEREST	471,000
411235 - LATE LISTING PENALTY	196,602
411250 - PROCESS FEES-TAX DEPT	121,000
411500 - PET REGISTRATION FEES	210,500
411550 - REAL ESTATE TRANSFER TAX	700,000
411575 - BEER AND WINE TAXES	381,000
411600 - SALES TAX ONE CENT ART 39	16,742,842
411601 - SALES TAX 1/2 CT CTY ART 40	9,502,177
411602 - SALES TAX 1/2 CT CTY ART 42	5,932,607
411605 - SALES TAX 1/2 ART 44	29,000
411606 - SALES TAX 1/2 ART 46	9,553,410
411650 - SALES TAX VIDEO & TELECOMM	520,000
411750 - RENTAL VEH RECEIPTS CUR YR	560,971
411760 - RENTAL EQUIP RECEIPTS CUR YR	221,987
42 - INTERGOVERN UNRESTRICTED	11,107,769
422000 - FEDERAL PRISONERS HOUSING	40,000
422020 - SOCIAL SECURITY INCENTIVE PMT	55,000
422100 - NC PRISONER HOUSING	55,000
422110 - INVESTIGATION SUPPORT	30,000
422120 - NC INTERNET REIMBURSEMENT	1,500
422130 - SAFE ROADS ACT (DWI)	30,729
422200 - FAYETTEVILLE TAX COLLECTION	218,683
422201 - FAY SALES TAX EQUALIZATION	2,247,823
422202 - FAY ST EQUALIZATION	4,619,402

422203 - WADE ST EQUALIZATION	1,000
422205 - STEDMAN ST EQUALIZATION	147
422206 - SPRING LK ST EQUALIZATION	359,000
422207 - GODWIN ST EQUALIZATION	2,300
422208 - FALCON ST EQUALIZATION	160
422209 - HOPE MILLS ST EQUALIZATION	340
422300 - MUNICIPALITIES TAX COLLECTION	336,342
422302 - CITY OF FAYETTEVILLE	240,000
422305 - TOWN OF HOPE MILLS	224,343
422307 - TOWN OF SPRING LAKE	135,000
422308 - TOWN OF STEDMAN	15,000
422310 - TOWN OF EASTOVER	71,000
422400 - ABC 3 1/2%	925,000
422401 - ABC STORE PROFIT	\$1,500,000
43 - INTERGOVERN RESTRICTED	\$56,192,484
433047 - DHS EXERCISE GRANT	11,000
433065 - STATE CRIMINAL ALIEN ASSIST	40,000
433070 - CHILD SUPPORT ENFORCE INCENT	533,148
433071 - CHILD SUPPORT ENFORCEMENT IV-D	3,311,019
433075 - FEDERAL BOND INTEREST SUBSIDY	760,775
433076 - BYRNE GRANTS	108,795
433100 - NC HEALTH SERVICES	233,260
433101 - NC BREASTFEEDING PEER COUNSELR	145,779
433102 - NC HEALTH PROMOTION	36,174
433103 - NC TB PROJECT	114,340
433105 - NC COMMUNICABLE DESEASE	60,778
433106 - NC IMMUN ACTION PLAN	146,804
433107 - NC SCHOOL HEALTH INITIATIVE	293,503
433108 - NC - YOUTH PREVENTION FUNDING	70,733
433110 - CARE PREVT IN THE US (CAPUS)	24,924
433111 - NC FAMILY PLANNING	384,024
433112 - NC WIC ADMINISTRATION	90,000
433113 - NC WIC NUTRITION EDUCATION	475,000
433114 - NC WIC CLIENT SERVICES	1,660,193
433115 - NC WIC BREASTFEEDING PROGRAM	139,611
433118 - NC CHILD HEALTH	196,604
433119 - NC CHILD CARE COORDINATION	55,237
433120 - NC MATERNAL HEALTH	198,910
433121 - NC BREAST & CERVICAL CANCER	23,460
433123 - NC CHILD FATALITY PREVENTION	4,175
433124 - NC AIDS CONTROL	25,000
433125 - NC ENVIRONMENTAL HEALTH	45,000
433126 - NC BIO-TERRORISM TEAM GRANT	72,500
433130 - FDA GRANT	73,000
433131 - NC BCCCP CVD SCREENING	29,851
433132 - SHIFT NC	139,744
433133 - TEEN PREGNANCY PREV INITIATIVE	75,000
433134 - MATERNAL & CHILD HEALTH GRANT	50,000
433201 - WORKFIRST	83,600
433229 - REFUGEE ASSISTANCE ADMIN	500
433300 - SSBG OTHER SVCS & TRAINING	1,607,038
433302 - FOOD STMP RCVRY INCENTIVE	166,475
433303 - FOOD STAMP ADMIN	3,373,137
433304 - DMA MEDCD REIMB TRANS	98,700
433305 - CCDF - ADMIN	778,939
433306 - PERMANENCY PLANNING-REG	86,409
433307 - SHARE THE WARMTH	13,771
433310 - CSE SHARES-IVE	5,000
433311 - CSE SHARES-SFHF	100,000
433312 - FOSTER CARE BOARD	5,185,513
433313 - DIVORCE FILING FEES	20,000
433314 - IV - E ADMINISTRATION	\$2,680,204

433315 - ADOPT ASSIST IV-B NAS	\$54,722
433316 - EMERGENCY SHELTER GRANT	10,718
433317 - SPECIAL LINKS	50,000
433318 - ENERGY PROGRAM	235,552
433319 - DOMESTIC VIOLENCE GRANT	20,000
433320 - ADULT PROTECTIVE SERVICES	24,225
433321 - HEALTH CHOICE	136,799
433323 - FAMILY VIOLENCE GRANT	45,855
433324 - MEDICAL ASSIST ADMIN	11,728,864
433326 - TANF	4,928,672
433329 - AFDC INCENTIVES	500
433330 - FVPSA	29,828
433331 - ADULT DAY CARE	154,662
433332 - LINKS	162,756
433333 - CRISIS INTERVENTION	2,868,510
433334 - WORKFIRST TRANS	850
433335 - CHILD WELFARE IN HOME	656,417
433336 - CHILD CARE	8,321,336
433337 - FAMILY REUNIFICATION	190,165
433338 - MISCELLANEOUS	2,500
433340 - AFDC CLAIMS COLLECTIONS	7,500
433500 - NC LIBRARY PROGRAMS GRANT	309,955
433620 - NC SOIL CONSERV COST SHARE PGM	27,030
433625 - NC SOIL/WATER DIST PROJECTS	3,600
433635 - NC C5 RENT	47,426
433665 - NC REGIONAL BIKE PLAN	225,000
433671 - GOVERNOR'S HIGHWAY SAFETY PROG	101,395
433673 - CRIME COMMISSION GRANT	79,036
433680 - NC FEMA REIMBURSEMENT	48,750
433681 - NC PREPAREDNESS GRANT	78,000
433688 - HOMELAND SECURITY GRANT	57,000
433696 - NC STATE DISASTER REIMBURSMNT	16,250
433700 - ADVISORY COUNCIL	4,200
433701 - HORTICULTURE	8,000
433703 - FIELD CROPS	3,500
433704 - FAMILY & CONSUMER SCIENCES	13,000
433705 - 4-H	20,000
433706 - COOP EXT FUNDRAISERS	3,500
433707 - COMMERCIAL HORTICULTURE	5,000
433708 - LIVESTOCK	2,000
433709 - BETTER LIVING	4,000
433721 - FTCC - SPRING LAKE LIBRARY	52,407
433730 - CSC FACILITIES FEES	375,000
433750 - CC SCHOOL HEALTH	608,073
433760 - ABC 5 CENTS TAX REVENUE	98,200
433761 - ABC PROFIT FOR EDUCATION	173,000
433772 - OTHER MUNICIPALITIES PLANNING	100,000
433805 - CONCEALED WEAPON PERMIT	\$200,000
433810 - NC PRECIOUS METALS	\$3,500
433820 - STORM WATER UTILITY	67,604
44 - CHARGES AND SERVICES	11,990,598
444000 - SINGLE FAMILY DWELLING	210,000
444001 - MANUFACTURED HOME	14,000
444002 - BUILDING INSPECTION	60,000
444003 - ELECTRICAL INSPECTION	40,000
444004 - HEATING A/C INSPECTION	45,000
444005 - PLUMBING INSPECTION	10,000
444006 - ZONING	13,000
444008 - GEN. CONTRACTOR PERMIT FEE	3,700
444009 - COUNTY DEMOLITION	30,000
444010 - INTEREST COUNTY DEMOLITION	8,000
444012 - MISCELLANEOUS INSPECTN/PERMIT	10,000

444025 - PLANNING REZONING FEES	27,000
444026 - PLANNING PROJECTS FEES	225,000
444050 - MARRIAGE LICENSE	75,623
444055 - REGISTER OF DEEDS FEES	1,129,150
444060 - NCVR CERTIFIED COPY	2,527
444070 - LAND RECORDS FEES	2,250
444100 - ESCROW NC TB CONTROL	2,500
444101 - ESCROW NC STD	150,100
444102 - ESCROW EXPRESS CARE	182,115
444104 - EXPRESS CARE FEES	350,000
444105 - PLOT PLANS	90,000
444106 - RABIES CLINIC	43,800
444107 - ENVIRONMENTEL HEALTH FEES	150,000
444109 - CAROLINA ACCESS CAPITATION FEE	42,500
444110 - LAB FEES	180,000
444111 - FAMILY PLANNING FEES	40,000
444112 - CASE MANAGEMENT FEES	1,872,911
444113 - BCCCP FEES	300
444115 - TB CLINIC FEES	1,000
444117 - CHILD HEALTH FEES	18,000
444118 - MATERNAL HEALTH FEES	10,000
444120 - MEDICAL RECORD FEES	4,500
444121 - COMMUNICABLE DISEASE FEES	10,000
444122 - MISCELLANEOUS	1,000
444123 - JAIL HEALTH FEES	8,000
444124 - HEALTHNET FEES	40,000
444125 - ESCROW NC CHILD/MATERNAL HLTH	701,046
444126 - PHARMACY SERVICES	460,200
444200 - BOOK FINES	165,000
444201 - NON-RESIDENT LIBRARY FEES	13,000
444400 - PROCESS FEES	800,000
444401 - JAIL FEES	36,000
444402 - ID FEES	\$175,000
444403 - SECURITY - DSS	\$85,000
444404 - SECURITY - HEALTH DEPT	72,000
444405 - SECURITY - BOARD OF ED	2,100,000
444408 - CSC OFFICER FEES	45,000
444409 - CUMB CO CHILD SPT ENFORCEMENT	525,000
444412 - CSC RESTITUTION	2,500
444413 - COMMISSION PROPERTY SALE	15,000
444500 - CFVH ELIGIBILITY SPECIALIST	31,179
444501 - DSS ENROLLMENT FEES	63,100
444502 - ADOPTION INTERMEDIARY SVC FEE	2,400
444503 - RELATIVE ADOPTION	8,200
444504 - INDEPENDENT PLACEMENT STUDY	2,100
444505 - HEALTH COV-WRKRS W/DISABILITY	200
444506 - FAMILY VIOLENCE	5,000
444507 - CP&L ENERGY ASSISTANCE	18,427
444600 - PRINTING FEES	100,000
444610 - CSE NPA COLLECTION FEES	36,000
444611 - CHILD SUPPORT ENFORCE FEES	6,000
444625 - LOCAL FEES/FINES FIRE CODE	20,000
444626 - FIREHOUSE FEES	10,000
444630 - ANIMAL SHELTER FEES	35,300
444631 - SOUTHEASTERN LAB ANIMAL FARM	3,826
444632 - SPAY/NEUTER	164,425
444633 - MICROCHIP FEES ADOPTION	25,500
444634 - MICROCHIP FEES RECLAIM	9,500
444635 - EUTHANASIA FEES	975
444636 - FT. BRAGG SERVICE CONTRACT	24,242
444650 - GARAGE LABOR FEES	160,000
444651 - SUPPLY FEES	1,050
444652 - TOWING & STORAGE FEES	2,500

444680 - EMERGENCY 911 REIMB	231,675
444681 - BRAGG 911 REIMB	5,000
444682 - FAYETTEVILLE 911 REIMB	151,588
444690 - TAX SUPERVISOR COPIES	2,350
444695 - COUNTY DEPT SIGN FEE	25,000
444999 - INDIRECT COST CHARGES	548,339

46 - SPECIAL ASSESSMENTS	66,010
466001 - ASSESS LAKE UPCHURCH DAM	43,193
466004 - BULLARD CIRCLE WATER	7,923
466999 - INTEREST SPECIAL ASSESSMENTS	14,894

48 - MISC GENERAL REVENUE	5,062,386
488000 - INTEREST INCOME	355,433
488030 - PNC REBATE	10,000
488100 - RENT BUILDINGS	336,891
488101 - RENT DIV OF SOCIAL SERVICES	56,238
488104 - LEASE LAND CFVMC	\$3,714,637
488105 - LEASE WINDING CREEK ALLIANCE	\$225,848
488107 - SNACK BAR RENTAL FEES	18,526
488108 - RENT NO TILL DRILL	8,000
488202 - COASTAL PLAIN LEAGUE	12,000
488233 - PET SMART CHARITIES	4,916
488234 - SOIL AND WATER FUNDRAISER	1,000
488400 - MISCELLANEOUS	80,897
488406 - FIRE CHIEF'S ASSOCIATION	38,000
488411 - POSTAGE	200,000

49 - OTHER FINANCIAL SOURCES	14,530,793
499106 - TRANSFER FROM FUND 106	5,560,735
499200 - TRANSFER FROM FUND 200	56,406
499220 - TRANSFER FROM FUND 220	24,000
499901 - FUND BALANCE APPROPRIATED	7,329,502
499903 - FUND BALANCE APPROP - HEALTH	828,255
499908 - FUND BAL APPR - INDUSTRIAL	548,418
499909 - FUND BAL APPR - WATER/SEWER	183,477

TOTAL GENERAL FUND **\$323,622,861**

Attachment D

Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges
<i>Animal Control</i>	Impound Fees	\$30 first day; \$10 everyday thereafter
	Adoption Fees	\$20 euthanasia request \$11 microchip; \$10 rabies vaccination
		\$10 heartworm test \$75 spay (less than 50 lbs) \$89 spay (more than 50 lbs) \$58 neuter (less than 50 lbs) \$65 neuter (more than 50 lbs) \$40 cat neuter; \$55 cat spay
	Licensing Fees	\$7 altered animal; \$25 unaltered animal \$0 senior license (up to 3 dogs/cats/or any combination)
	Permits	\$50 breeding (per pair) \$100 hunting (up to 14 animals)

	<p>Violations</p> <p>These violations are all \$100 civil citations for the first offense then double if cited for a second offense and triple for a third offence if charged/cited with same calendar year</p>	<p>\$150 hunting (15 and over) \$10 tethering (temporary); \$50.00 tethering (3 year) \$100 dangerous dog; \$100 exotic \$100 breeding without permit \$100 abandonment C.C. Sec. 3-23 \$500 bite off property C.C. Sec 3-19 \$100 cruelty C.C. Sec 3-23 \$100 running at large C.C. Sec 3-19 \$100 no rabies vaccination C.C. Sec 3-40 \$100 failure to wear rabies tag C.C. Sec 3-40 \$100 no county license C.C. Sec 3-50 \$100 tethering violation C.C. 3-23 \$100 nuisance C.C. Sec 3-15</p>
<p>Board of Elections</p>	<p>Filing Fees:</p> <p>City of Fayetteville -Mayor</p> <p>City Council Members</p> <p>Town of Eastover, Falcon, Godwin, Linden</p> <p>Stedman, Wade</p> <p>Mayor</p> <p>Commissioner</p> <p>Town of Hope Mills</p> <p>Mayor</p> <p>Commissioner</p> <p>Town of Spring Lake</p> <p>Mayor</p> <p>Alderman</p> <p>Eastover Sanitary District - Board Members</p> <p>CD</p> <p>e-mail</p> <p>Campaign finance reports and related elections records</p>	<p>\$48</p> <p>\$24</p> <p></p> <p></p> <p>\$5</p> <p>\$5</p> <p></p> <p>\$10</p> <p>\$5</p> <p></p> <p>\$15</p> <p>\$15</p> <p>\$5</p> <p>\$25</p> <p>no charge</p> <p>\$.20 per page</p>
<p>Child Support</p>	<p>Application Fee</p> <p>Paternity Testing (DNA Fees)</p> <p>Non-Public Assistance Case</p>	<p>\$25 non-public assistance case (can be reduced to \$10 if the applicant is considered indigent.)</p> <p>\$28 per participant \$25 - charged once yearly</p>
<p>Community Development</p>	<p>Investor Application Fee</p> <p>Return Check fee</p> <p>Late Payment Fee</p>	<p>\$50 non-refundable \$25 money orders or cashier's check 5% of the monthly payment</p>
<p>Cooperative Extension</p>	<p>Master Gardener Training Program</p> <p>Baby Think It Over Program</p>	<p>\$130 - 14 week program- meet 1 time per week \$5 per student (supports the program)</p>

<i>County Attorney</i>	Road Closing Fee	\$750
<i>County Manager</i>	Reproduction on CD or DVD	\$1 per CD or DVD
	Copies	\$.05 per page B/W
<i>Finance</i>	Copies	\$.05 per page B/W \$.10 per page Color
	Returned Check Fee (assessed by all County Departments)	\$25
<i>Emergency Services</i>	Fire Inspection Fees	See attached document
	Fees are collected thru Central Permitting in the Planning Dept.	Refer to Exhibit #1
<i>Engineering</i>	Floodplain Development Permit Fee	\$35 Up to \$500 fine C.C. Chapter 6.5-24 Article III
	Flood Damage Prevention Ordinance violation penalty	
<i>Health</i>	Health Service fee schedule is voluminous. Refer to Exhibit #3 of this document for the Health Fee structures.	Refer to Exhibit #3
<i>Library</i>	Late renewal fee (for all materials except the Playaway Views)	\$.20 per day per item with a maximum charge of \$5 per item per transaction, and fees are not collected until the fee reaches \$1 per item. \$1 per day per item with a maximum charge of \$25 per item
	Late renewal fee <i>(Playaway Views only)</i>	per transaction
	Library card	\$25 non-resident fee
	Lost library card	\$2 Actual purchase price plus \$4 processing fee
	Lost or Stolen Items:	
	For long overdue items, for which the price is no longer available in the database, the purchase price will be based on the average costs listed below:	
	Adult & Teen hardback (fiction & non-fiction)	\$25
	Adult & Teen paperback (fiction & non-fiction)	\$7
	Juvenile hardback (easy, junior fiction and non-fiction)	\$15
	Juvenile paperback (easy, junior fiction & junior non-fiction) and board books	\$5
	Music CD	\$15
	DVD	\$20
	Audio Book (CD Only)	\$35
	PlayawayViews	\$100
	High theft items	\$25
	Interlibrary loan	\$3 \$10 (assessed after \$25 or more in fines or fees) accrue against account
	Unique Management collection fee	
Damage Fees		
Books and Magazines	Full price + processing	
Audiovisual (destroyed)	Full price + processing	

	Audiovisual (slight damage)	\$5
	Audiovisual (major damage)	\$15
Planning and Inspections	Ordinances:	
	County Zoning Ordinance	\$500 fine /day
Central Permitting	Municipalities:	
	Stedman	\$50 fine/day
	Falcon	\$50/fine/day
	Wade	\$500 fine/day
	Godwin	\$500 fine/day
	Eastover	\$500/fine/day
	County Minimum Housing	\$50 fine/day not to exceed \$3,000
	County Abandoned, Nuisance and Junked Motor Vehicles	\$100 per violation per day
	Copies:	
	Letter black/white	\$.03
	Letter color	\$.16
	Legal black/white	\$.03
	Legal color	\$.16
	Ledger	\$.05
	Ledger color	\$.18
	Engineer copy	\$1
	Blue print copy	\$1
	Location Services and Sign Shop Fees:	
	Printed maps	\$10 - \$50
	Data CD's	\$10
	Ft Bragg address assignment	\$150
	Ft Bragg address sign install	\$100
	Autistic child area	\$102.50
	Stop signs	\$98
	Street name sign	\$134
	Handicap parking	\$60.29
	Hearing impaired child	\$102.50
	In addition to the fees listed above please	Refer to Exhibit #4
	Refer to Exhibit #4 of this document	
	for the Inspection Fee structures.	
Public Information	Copies	\$.05 per page Black and White
		\$.10 per page Color
	CDs/DVDs	\$1 per disc
Public Utilities	Water Fees/Charges	See attached document
		Refer to Exhibit #2
Register of Deeds	Deeds and Other Instruments:	
	(except plats, deeds of trust, and mortgages)	
	Up to 15 pages	\$26
	Each additional page	\$4
	Additional fee for each multiple instrument	\$10
	Deed of Trust and Mortgages:	

Register of Deeds

Up to 15 pages	\$64
Each additional page	\$4
Plats	\$21 each sheet \$21 first page; \$5 each additional page
State Highway Right-of Way Plans	
Map copies	\$.25 - \$4 per page
Map recording	\$21 per page \$2 per \$1,000 (based on purchase price)
Excise tax on deeds	
Nonstandard document	\$25
Multiple instruments as one, each	\$10
Additional assignment instrument index reference	\$10 each
Satisfaction	No fee \$5 first page; \$2 each additional page
Certified copies unless statute otherwise provides	
UCC (Fixture Filing):	
1 to 2 pages	\$38
3 to 10 pages	\$45 (up to 10 pages)
Each additional page over 10 pages	\$2
Filed electronically if permitted	\$30
Response to written request for information	\$38
Response to electronic request if permitted	\$30
Copy of statement	\$2 each page
Vital Record Fees:	
Marriage licenses	\$60
Delayed marriage certificate, with one certified copy	\$20
Application or license correction with one certified copy	\$10
Marriage license certified copy	\$10
On-line vitals shipping and handling fee	\$1
Other Records:	
Recording military discharge	No Fee
Military discharge certified copy as authorized	No Fee
Birth certificate certified copy	\$10
Birth certificate Legitimations	\$25
Birth certificate Amendments	\$25
Delayed Births:	
Birth certificate after one year or more for same county with one certified copy	\$20
Papers for birth certificate in another county one year or more after birth	\$10
Birth certificate for papers from another county one year or more after birth	\$10
Other Services:	
Death certificate certified copy	\$10
Birth record amendment	\$10
Death record amendment	\$10
Legitimations	\$10
Uncertified copies	Cost as posted
Notary public oath	\$10

	Notary authentications	\$5 per notary page
	Comparing copy for certification	\$5
	State vital records automated search	\$14
	State vital records automated search copy	\$10
	Miscellaneous services	Cost as posted
Sheriff	Concealed Weapons Fees: GS 14-415	
	First application	\$80
	Renewal	\$75
Sheriff	Retired LEO application	\$45
	Retired LEO application renewal	\$40
	Duplicate	\$15
	Concealed handgun fingerprint	\$10
	Pistol handgun purchase permit fee	\$5/permit
	Civil Process Fees: GS 162-14	
	Uniform	\$30
	Out-of-State	\$50
	Miscellaneous Fees:	
	Background check	\$8
	Fingerprint fee	\$12
	Administrative dispatch fee	\$15
	Precious Metal Permit Fees:	
	Dealer/co-owner	\$180
	Special occasion dealer	\$180
	Employee permit	\$60
	Employee renewal permit fee	\$3
	Detention Center Inmate Fee Schedule	
	Administrative Fees:	
	I.D. Cards	\$5
	Notary Fee	\$3
	Checks to release funds for non-court related purposes	\$5
	purposes	
	Damage to County property other than normal wear and tear:	
	Writing or drawing on walls	\$12
	Damage to walls or other surfaces requiring painting	\$20
	Damage to sprinkler heads resulting in activation	\$500
	Clogging toilet requiring Maintenance Staff Assistance	\$10
	Sheet	\$4.20
	Pillow Case	\$1.85
	Mattress Cover	\$7.70
	Blanket	\$14
	Towel	\$2.80
	Inmate Uniform	\$17.85
	Inmate Sandal	\$1.85
	Mattress Cover	\$40
	Pillow	\$6.95
	Food Tray	\$36.50

	Cup	\$2
	Spork	\$.35
	Other County property	Actual cost of repair or replacement
	Medical and Dental Services:	
	Nurse - sick call	\$5
	Physician - sick call	\$10
	Dental Service	\$10
	Psychiatric Service	\$10
	X-Ray	\$5
	Prescriptions	\$2 per prescription
	Over the counter medications:	
<i>Sheriff</i>	Tylenol	\$.35 (not more than 5 packs (2pr/pack))
	Sudodrin	\$.25 (not more than 5 packs (2pr/pack))
	Ibuprofen	\$.25 (not more than 5 packs (2pr/pack))
	Anti-Fungal cream	\$.25 (not more than 5 packs (1pr/pack))
	Cough drops	\$.10 (not more than 10 drops (1 each))
	Antacid tablets	\$.25 (not more than 10 packs (2pr/pack))
	Effergrip denture cream 2.5 oz.	\$4.45 (1 each)
	Saline nasal spray 1.5 oz	\$1.75 (1 each)
	Artificial tears .5 oz.	\$2.15 (1 each)
	Debrox ear drops 1/2 oz.	\$2.10 (1 each)
<i>Social Services</i>	Adoption Services:	
	Adopt intermediary fees	\$400
	Independent adoption	\$600
	Pre-placement assessment (\$400) and court report (\$200)	
	Petition and all other documentation	\$900
	Step-parent relative adoption - court report	\$200
	Custody investigation	\$450 - \$500
	single family \$450; multi family \$500)	
	Homestudy fee	\$200
	Other Fees:	
	Health coverage for workers w/disabilities	\$50
	NC Health Choice fee	\$50/\$100
	Resolve fee (domestic violence)	\$175
	Transportation (One Way/Out of Town)	\$5
	Employees-Replacement Key	\$1.50-2.75
	Employees-Proximity Card	\$3
	Copies	\$.25 per page
<i>Soil and Water Conservation District</i>	Rain barrel	\$40
	Longleaf Pine tree	\$5/bundle of 15
	Loblolly Pine tree	\$5/bundle of 20
	Eastern Red Cedar tree	\$5/ bundle of 5
	Great Plains no-till grain drill	\$25 per day or \$5 per acre, whichever is greater
	John Deere no-till grain drill	\$25 per day; deposit required at pick up \$50 per day or \$8 per acre, whichever

		is greater \$50 per day; deposit required at pick up (Late fee of \$10/hour will be charged, unless other arrangements made with office staff)
Solid Waste Management	<p>Solid Waste Disposal Fees:</p> <p>Household Fees</p> <p>i. Yard waste (limbs, brush, etc. not to exceed 3 inches diameter, 3 feet in length) amount not to exceed 4 cubic yards (one pickup truck load) per household per week</p> <p>ii. Household garbage (kitchen, bath, etc.) amount not to exceed 4 cubic yards (one pickup truck load) per household per week</p> <p>iii. 10 gallons or 80 lbs of household hazardous waste material per household on 2nd & 4th Saturday of each month (as scheduled)</p>	\$56 (SW User Fee on annual tax bill)
Solid Waste Management	<p>Apartments/Condos/Townhomes that do not pay the SW User Fee annually are considered commercial and therefore pay for all debris brought to the landfill</p> <p>Pick-up trucks, cars, SUVs, and vans not pulling a trailer (vehicles paying the flat rate fee remain on concrete the whole time at the landfill and do not have to wait in line for weighing/reweighing, thereby cutting down on time at the landfill and on damage to vehicles) Household garbage is still no charge unless mixed with chargeable items, then load is charged the flat rate fee)</p> <p>Tipping Fees</p> <p>Commercial waste/industrial waste/household waste</p> <p>0 - 1,199 tons</p> <p>1,200 or More tons</p> <p>Inert debris (brick, cement, dirt, rock)</p> <p>Clean, no rebar, paint or other waste</p> <p>Dirty, debris with rebar or other waste</p> <p>Painted, no rebar or other waste</p> <p>Mixed debris (garbage w/construction or other debris)</p> <p>Shingles</p> <p>Clean, no paper, plastic, wood, vent caps, etc.</p> <p>Mixed with other debris</p> <p>Construction & Demolition</p> <p>0 - 199 tons</p> <p>200 or More tons</p> <p>Flat Rate (in the event of scale failure charge per vehicle)</p> <p>Pickup trucks, commercial vans, towed trailers</p> <p>Small flatbed trucks (single axle), step van</p> <p>Large flatbed trucks (double axle), fifth wheel trailers</p> <p>Roll-off Trucks (container boxes)</p> <p>*20-yard box or smaller</p> <p>*21-30 yard box</p>	<p>See Tipping Fees</p> <p>\$20 (flat rate fee)</p> <p>\$38 per ton or \$1.50 per 100 lbs Per contract agreement</p> <p>\$18 per ton or \$0.90 per 100 lbs \$36 per ton or \$1.80 per 100 lbs \$36 per ton or \$1.80 per 100 lbs \$40 per ton or \$2.00 per 100 lbs (no discount on mixed debris)</p> <p>\$15 per ton or \$.75 per 100 lbs \$36 per ton or \$1.80 per 100 lbs</p> <p>\$36 per ton or \$1.85 per 100 lbs Per contract agreement</p> <p>C&D/Shingles MSW \$48 \$20 \$108 \$96 \$216 \$192</p> <p>\$216 \$160 \$252 \$224</p>

	*31-40 yard box	\$324
		\$288
	*Compactor Boxes (all), Front-loader/Rear-Loader	\$324
		\$288
	Front-loader Truck	\$324
		\$288
	Account Balances - past due	1.50% per month
		\$100 (charge per vehicle, trailer or container load)
	Special Handling Fee	
	Scrap Tire Disposal	
	Tires without rims: 1-5 tires per year from homeowners	
	or farmers	No Charge
	Tires with rims	\$1 per tire
	Tires, illegally dumped or not eligible for free disposal (6 or more tires)	\$61 per ton or \$3.05 per 100 lbs
	Yard Waste (not covered in household fees) &	
	Land Clearing Debris	\$18.50 per ton or \$0.93 per 100 lbs
		\$30 per ton or \$1.50 per 100 lbs
	Pallets	
	Shredding (households only)	\$0.35 per lb
	Designated Recyclable Materials Only	No Charge
<i>Solid Waste Management</i>	Sale of Mulch:	
	Screened/Fine Compost	\$20 per pick-up truck load
		\$10 larger vehicle (per cubic yard)
	Red Mulch	\$60 per pick-up truck load
		\$25 larger vehicle (per cubic yard)
	Bagged compost	\$4 per bag
	Sale of Crushed Rock:	\$14 per ton
	Illegal Dumping/Littering:	
	At Landfills (fine + special handling fee each occurrence)	
	under 500 (lbs)	
	litter on the road up to 1 bag	
	1st offense fine	\$50
	2nd offense fine	\$150
	3rd & subsequent offense(s) fine	\$500
	litter on the road up to 2-3 bags	
	1st offense fine	\$100
	2nd offense fine	\$300
	3rd & subsequent offense(s) fine	\$1,000
	litter on the road up to 4-5 bags	
	1st offense fine	\$150
	2nd offense fine	\$450
	3rd & subsequent offense(s) fine	\$1,500
	litter on the road up to 6+ bags	
	1st offense fine	\$500
	2nd offense fine	\$1,000
	3rd & subsequent offense(s) fine	\$2,000
	over 500 (lbs)	
	non-business	\$1,000
	business	\$2,500
	1st offense fine	\$100

	2nd offense fine	\$300
	3rd & subsequent offense(s) fine	\$500
	Written NOV/Citation	\$500
Tax Administration	Property Record Card	\$.50 at counter
		\$1 to mail
		\$4 to fax
	8 1/2" x 11" map	\$2
	11" x 17" map	\$4
	17" x 22" map	\$6
	22" x 34" map	\$8
	33" x 44" map	\$10
	Greenbar printout	\$1 per page
	CD's / Tapes etc.	depends on request
	Standard data file request	\$80
	Sales data file	\$30-\$50 (depends on request)

Attachment E

Board of County Commissioners Compensation and Allowances

Compensation:

(1) Chairman at \$28,176 and (6) Commissioners at \$21,107 each	\$ 154,818
(7) County Commissioners-2% Cost of Living Adjustment effective on or after January 1, 2018	\$ 1,548

Travel Allowance:

(1) Chairman at \$8,400 and (6) Commissioners at \$7,200 each	\$ 51,600
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Total Compensation and Allowances	\$ 207,966
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Other Benefits:

County Commissioners are offered the opportunity to participate in the County's Health and Dental Insurance Plans, flexible medical spending account and life insurance plans. Participation in the County's Pharmacy and Medical Clinic is also available as well as continued participation in the County's Health Insurance Plan upon separation from the County, based upon criteria established in the amended resolution adopted on November 17, 2014.

County Commissioners who elect to participate in the 457 Deferred Compensation Plan receive a County contribution, maximum match, of 4.9% of salary.

Melissa Cardinali, Assistant County Manager, stated the FY2018 Cumberland County Budget Ordinance reflects the tax rate of 79.9 cents as adopted by the Board of Commissioners on June 13. Ms. Cardinali outlined attachments included in the ordinance and stated the adjustments reflect changes made by the Board to the recommended budget and any housekeeping items that arose after the recommended budget was presented. Ms. Cardinali stated the budget ordinance reflects a General Fund budget of \$323,622,861 and management is recommending approval of the FY2018 Budget Ordinance as presented.

MOTION: Commissioner Lancaster moved to approve the FY2018 Cumberland County Budget Ordinance.

SECOND: Commissioner Evans

VOTE: PASSED (4-3) (Commissioners Evans, Adams, Council and Lancaster voted in favor; Commissioners Faircloth, Keefe and Boose voted in opposition)

5. REMOVED FROM AGENDA

Chairman Adams stated for the record, Item 5. Consideration of Request to Authorize Up to \$50,000 in Emergency Funding for the Town of Stedman, was removed because the Mayor of the Town of Stedman called and indicated their town hall was completely insured and Stedman was not in need of the funds.

6. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2017

BACKGROUND:

The NACo is preparing for the 82nd Annual Conference to be held July 21-24, 2017 in Franklin County, Ohio. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

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

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an alternate voting delegate to the NACo Annual Conference to be held July 21-24, 2017.

MOTION: Commissioner Evans moved to appoint Chairman Adams as the voting delegate.
SECOND: Commissioner Council
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Council moved to appoint Commissioner Faircloth as the alternate voting delegate.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (7-0)

7. Nominations to Boards and Committees

There were no nominations for this meeting.

8. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (7 Vacancies)

Nominee(s): Dorothy McNeil
Mary Dillon (Reappointment)
Donna Atkins (Reappointment)
Laura Hardy (Reappointment)
Gary Blackwell (Reappointment)
Dawn O’Donnell (Reappointment)
Lillie White (Reappointment)

B. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Suzannah Tucker
Hilton Terry Hutchens, Jr.

C. Library Board of Trustees (1 Vacancy)

Nominee: Belinda Wilkerson

D. Nursing Home Advisory Board (1 Vacancy)

Nominee: Christie Davis

E. Social Services Board (1 Vacancy)

Nominee: Commissioner Jimmy Keefe

F. Transportation Advisory Board (4 Vacancies)

Nominees:

Workforce Development Center Director or Designee: Nedra Rodriguez

County Planning Department Director or Designee: Cecil Combs

MPO Representative: Deloma West-Graham
(Reappointment)

Dialysis Center Representative: Antionette Wiggins
(Reappointment)

There being an equal number of vacancies and nominees for Items 8.A., 8.C., 8.D., 8.E., and 8.F.,

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

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

Chairman Adams stated there were two nominees for one vacancy on the Fayetteville Technical Community College Board of Trustees under Item 8.B. Chairman Adams called for votes.

Commissioners Evans, Adams, Council and Lancaster voted to appoint Suzannah Tucker to the Fayetteville Technical Community College Board of Trustees for a total of four votes.

Commissioners Keefe, Faircloth and Boose voted to appoint Hilton Terry Hutchens, Jr. to the Fayetteville Technical Community College Board of Trustees for a total of three votes.

Having received the most votes, Suzannah Tucker was appointed to the Fayetteville Technical Community College Board of Trustees.

Chairman Adams called on the Fayetteville-Cumberland Youth Council members to share what they learned from the meeting. Rebecca Mitchell stated she liked how the meeting was conducted and as the chair, planned to implement procedures such as Robert’s Rules of Order for the Youth Council at the city and state level. Aaron Harris stated he also liked how the Board followed procedures such as Robert’s Rules of Order and as the new FCYC Sergeant at Arms, he is learning about such matters. Chairman Adams thanked members of the Fayetteville-Cumberland Youth Council for attending and staying throughout the entire meeting.

9. Closed Session: If Needed

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 7:35 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board