

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 1, 2017 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Glenn Adams, Chairman
Commissioner Charles Evans
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
Rob Hasty, Assistant County Attorney
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Sylvia McLean, Community Development
Jeffrey Brown, Engineering and Infrastructure Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

ABSENT: Commissioner Michael Boose

Chairman Adams called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE – Chairman Adams stated Dr. Richard Lee, Senior Pastor of Village Baptist Church, was to provide the invocation but was called out-of-town unexpectedly. Chairman Adams provided the invocation followed by the Pledge of Allegiance to the American Flag lead by Dre' Shawn Spearman, student at E.E. Smith Senior High School.

Special Recognition: Cumberland County Cares Award to Kathy Greggs, Volunteer

Chairman Adams stated Kathy Greggs was unable to be present and the special recognition will be rescheduled.

1. Approval of Agenda

MOTION: Commissioner Lancaster moved to approve the agenda.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (6-0)

2. Consent Agenda

- A. Approval of minutes of April 18, 2017 regular meeting and the April 18, 2017 Special Meeting with Fayetteville Technical Community College (FTCC)
- B. Approval of Submission of 2017 Community Development Annual Action Plan

BACKGROUND:

As part of the Five-Year Consolidated Planning process, an Action Plan must be presented each year by Community Development outlining activities to be carried out over the next program year. The 2017 Annual Action Plan is to be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 12, 2017. The proposed estimated entitlement funding for this year is as follows: Community Development Block Grant (CDBG) - \$741,860; and HOME Investment Partnership Act (HOME) - \$279,302. The proposed competitive funding awards for our community for programs administered and managed by Community Development this year is as follows: Continuum of Care (CoC) - \$202,144 and Emergency Solutions Grant (ESG) - \$128,000.

The draft annual action plan was presented and a public hearing held at the April 18, 2017 Board of Commissioners meeting. This document was made available at several locations throughout the County for a 30-day public review and comment period from March 15 through April 13, 2017. No comments were received during the public hearing. A final copy of the plan will be available through the Community Development Office beginning May 12, 2017.

RECOMMENDATION AND PROPOSED ACTION:

Community Development recommends that the Board of County Commissioners approve submission of the Annual Action Plan to HUD by May 12, 2017.

- C. Approval of a Proclamation Recognizing May 7-13, 2017 as “Cumberland County Law Enforcement Officers Week” and May 11, 2017 as “Peace Officers Memorial Day” in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

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

WHEREAS, the Cumberland County Sheriff’s Office has lost twelve officers in the line of duty; and

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

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners proclaims May 7 – 13, 2017 “CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK” and May 11, 2017 “PEACE OFFICERS MEMORIAL DAY”.

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

Adopted this 1st day of May, 2017.

- D. Approval of a Proclamation Recognizing May 7-13, 2017 as “Hurricane Preparedness Week” in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, hurricanes and tropical systems have impacted every North Carolina county with disastrous results; and

WHEREAS, North Carolina is repeatedly one of the leading states nationally for overall damage from hurricanes; and

WHEREAS, hurricanes and tropical storms can cause life-threatening hazards such as flooding, storm surge, destructive winds, tornadoes and landslides; and

WHEREAS, flooding claims lives every year, usually when motorists attempt to drive through flooded roadways, and

WHEREAS, people are less likely to be injured when they have prepared ahead of time and know what to do when a hurricane threatens North Carolina; and

WHEREAS, people should have an emergency plan and prepare their personal emergency supply kit to use at home or during an evacuation with enough food and water to sustain them and their families for three days or longer; and

WHEREAS, Cumberland County residents should know their evacuation routes and comply with local and state authorities when asked to evacuate; and

WHEREAS, Cumberland County Emergency Management works to inform and educate residents about how to plan, prepare and stay safe before, during and after a hurricane; and

WHEREAS, the observance of Hurricane Preparedness Week in Cumberland County provides better protection from the dangers of hurricanes and tropical storms.

NOW THEREFORE, WE, the Board of Commissioners of Cumberland County, do hereby proclaim the week of May 7-13, 2017, as "HURRICANE PREPAREDNESS WEEK" in Cumberland County, and encourage all county residents to plan and prepare for hurricanes by assembling their emergency supply kits and updating their emergency plans.

This 1st day of May, 2017.

- E. Approval of a Proclamation Recognizing May 2017 as "Motorcycle Safety Awareness Month" in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION
MOTORCYCLE SAFETY AWARENESS MONTH

WHEREAS, motorcycles are efficient vehicles that reduce fuel consumption, require less parking space, eases traffic congestion and are becoming increasingly popular for commuting, tourism and recreational purposes; and

WHEREAS, motorcycle riding is a popular form of recreation and transportation for many citizens across Cumberland County; and

WHEREAS, increased awareness and safe driving procedures by all vehicle operators can help assure the safety and reduce injuries and fatalities to motorcyclists; and

WHEREAS, it is particularly important for all Cumberland County drivers to be aware of motorcycles on the highways and streets and recognize the need to share the road with these vulnerable vehicles; and

WHEREAS, the safe operation of a motorcycle is enhanced through a combination of training and experience, good judgment and a knowledge of traffic laws and licensing requirements; and

WHEREAS, May is traditionally observed as a time to remind and encourage other motor vehicle operators to be cautious and observe motorcycles, especially during their seasonal return to our streets and highways.

NOW, THEREFORE, the Cumberland County Board of Commissioners do hereby proclaim May 2017 as "Motorcycle Safety Awareness Month" in Cumberland County and urge all motor vehicle operators to join in this effort to keep our highways safe.

Adopted this 1st day of May, 2017.

- F. Approval of a Proclamation Recognizing Judith Singletary McLaurin for her Dedicated Community Service to the Citizens of Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Judith Singletary McLaurin was born on February 27, 1944 and grew up on the family farm near Dublin, North Carolina where she learned a lesson she has never forgotten which is that hard work has many rewards; and

WHEREAS, Judith Singletary McLaurin graduated from Campbell College with a teaching degree in 1966 and moved to Cumberland County to begin a thirty-seven year teaching career about which she says, “for most of those years, I went to school, not to work”; and

WHEREAS, Judith Singletary McLaurin felt her days at school not only included her specific job description but also included lightening the load anyone else was carrying, making sure everybody’s job was easier and making sure the school ran smoothly, and

WHEREAS, Judith Singletary McLaurin, in addition to her family and career, has been actively involved in Salem United Methodist Church, where she sat on many Boards and Councils, and in the Eastover community through the Civic Club where she served several terms as Vice President and as a member of the Executive Board; and

WHEREAS, Judith Singletary McLaurin, at the request of the Eastover Mayor, served for the first six years as Eastover’s representative to the Fayetteville-Cumberland County Joint Appearance Commission; and

WHEREAS, Judith Singletary McLaurin has worked actively with Eastover Heritage Day and the nationally publicized First Eastover Flea Drop which took place partly because she and Mayor Charles McLaurin worked together to create “Jasper the Flea”.

NOW, THEREFORE, the Cumberland County Board of Commissioners does hereby extend our sincere thanks to Judith Singletary McLaurin for her dedicated service to the children of our community and the service, loyalty and dedication she has rendered to the citizens of Cumberland County.

Adopted this 1st day of May, 2017.

G. Approval of Budget Ordinance Amendments:

General Fund 101

- 1) Sheriff’s Office Grants - Budget Ordinance Amendment B170720 to recognize NO REST Human Trafficking Grant from The University of North Carolina at Chapel Hill in the amount of \$100,000.

The Board is requested to approve Budget Ordinance Amendment B170720 in the amount of \$100,000. This award is with UNC School of Social Work Project NO REST for implementing the NC Governor’s Crime Commission NO REST Human Trafficking Grant. These funds are to be used to develop, train, and institute a formalized Rapid Response Team or similar group to respond with agility to new human trafficking situations.

Please note this amendment requires no additional county funds.

MOTION: Commissioner Council moved to approve consent agenda items 2.A. – 2.G.1).
 SECOND: Commissioner Evans
 VOTE: UNANIMOUS (6-0)

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

A. Fayetteville Area Convention & Visitors Bureau Board of Directors (1 Vacancy)

Commissioner Council nominated Adam Collier.

B. Jury Commission (1 Vacancy)

Commissioner Council nominated Steve C. Harper

C. Tourism Development Authority (1 Vacancy)

Commissioner Council nominated Manish Mehta.

4. Appointments to Board and Committees

A. Cumberland County Workforce Development Board (1 Vacancy)

Nominee: Rodney Anderson (Reappointment)

MOTION: Commissioner Evans moved to appoint Rodney Anderson to the Cumberland County Workforce Development Board.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

5. Closed Session: If Needed

A closed session was not needed.

MOTION: Commissioner Evans moved to adjourn.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 9:13 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board