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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
APRIL 3, 2017  
9:00 AM**

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INVOCATION            Commissioner Michael Boose

Minister:

Pledge of Allegiance

Presentation of United Way Campaign Excellence and Achievement Awards to the following County Departments by Mr. Robert Hines, President and CEO of United Way

Campaign Excellence Awards:

Administration  
Central Maintenance  
Community Development  
Senior Aides Program

Campaign Achievement Awards:

Finance Department  
Register of Deeds  
Veterans Services

**REQUEST TO ADD A CLOSED SESSION FOR PERSONNEL MATTER(S) PURSUANT TO NCGS 143-318.11(a)(6).**

1.        Approval of Agenda – **APPROVED WITH ADDITION OF CLOSED SESSION**

**REQUEST TO REMOVE ITEM 2.C. FOR SEPARATE DISCUSSION AND ACTION.**

2.        Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.I.2) WITH THE EXCEPTION OF ITEM 2.C. AS REMOVED FOR SEPARATE DISCUSSION AND ACTION**
  - A.        Approval of minutes of the March 20, 2017 regular meeting.
  - B.        Approval of Destruction of Risk Management Records. **(Pg. 5)**
  - C.        Approval of a Memorandum of Understanding Between Cumberland County and Cumberland County Schools for the Workforce Development Work Ready Community Initiative. **(Pg. 6)**
  - D.        Approval of Offers to Purchase Surplus Properties Pursuant to the Upset Bid Process:
    - 1)        Portion of Lot 12, Block B, Stubbs Acres, Plat Book 21/29 **(Pg. 15)**

- 2) 2323 Applebury Lane, Fayetteville **(Pg. 16)**
- 3) Being Lots 114 & 116, Savoy Heights, Sec 1, Plat Book 20 at Page 21; and 4.05 Acres Land adj. Briarwood Hills, Sec 3, Plat book 117 at Page 189 **(Pg. 17)**
- 4) Being Lots 6 & 7, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3, Located at 118 and 105 N. First Street, Spring Lake **(Pg. 19)**
- E. Approval of a Resolution Opposing Modifications to the Machinery Act Outlined in 2017 Senate Bill 363 “An Act to Modify Appeals of Property Tax Valuations Where the Appeal Involves Certain Appraisals”. **(Pg. 21)**
- F. Approval of a Proclamation Proclaiming April 2017 as “National County Government Month”. **(Pg. 23)**
- G. Approval of a Proclamation Recognizing April 2017 as “Child Abuse Prevention Month”. **(Pg. 24)**
- H. Approval of a Proclamation Recognizing April 9-15, 2017 as “National Public Safety Telecommunicators Week” in Cumberland County”. **(Pg. 25)**
- I. Approval of Budget Ordinance Amendments: **(Pg. 26)**

#### **General Fund 101**

- 1) **Public Health - Budget Ordinance Amendment B170207 to recognize additional State funds in the amount of \$5,807 to support the NC Youth Prevention services.**

The Board is requested to approve Budget Ordinance Amendment B170207 in the amount of \$5,807 representing additional State Health funds received from North Carolina Department of Health and Human Services – Division of Public Health. These funds are to be used for tobacco prevention to help implement policies for tobacco free campuses.

Please note this amendment requires no additional county funds.

#### **Injured Animal Fund 215**

- 2) **Injured Animal Fund - Budget Ordinance Amendment B170213 to recognize additional revenue of \$4,382 to support the Injured Animal Fund.**

The Board is requested to approve Budget Ordinance Amendment B170213 in the amount of \$4,382 from donations. This money will be used to provide medical services to injured animals.

Please note this amendment requires no additional county funds.

### **Contingency Funds Report**

There was no usage of contingency funds to report this period.

### **2.C. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CUMBERLAND COUNTY AND CUMBERLAND COUNTY SCHOOLS FOR THE WORKFORCE DEVELOPMENT WORK READY COMMUNITY INITIATIVE. - APPROVED (Pg. 6)**

### **ITEMS OF BUSINESS**

3. Presentation by Vivek Tandon on the Annual Tourism Development Authority Report of Receipts and Expenditures as of December 31, 2016. – **RECEIVED PRESENTATION (Pg. 27)**
4. Presentation on Parks & Recreation County District Projects by Michael Gibson, City of Fayetteville. – **RECEIVED PRESENTATION (Pg. 29)**
5. Consideration of Revised Schedule for Fiscal Year 2018 Budget Work Sessions and Budget Public Hearing. - **APPROVED (Pg. 49)**
6. Nominations to Boards and Committees **(Pgs. 50-53)**
  - A. Southeastern Economic Development Commission (1 Vacancy) **(Pg. 50)**

### **NOMINEE(S): ROBERT VAN GEONS**

7. Appointments to Boards and Committees **(Pgs. 54-56)**
  - A. Board of Health (1 Vacancy) **(Pg. 54)**

Nominee: Physician: Sam Fleishman

### **APPOINTEE: DR. SAM FLEISHMAN**

8. Closed Session: If Needed – **PERSONNEL MATTER(S) PURSUANT TO NCGS 143-318.11(a)(6)**

### **ADJOURNED**