ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE - ROOM 118 DECEMBER 4, 2017

9:00 AM

INVOCATION - Commissioner Michael Boose

Minister: Elder Jessie McNeil - Smith Chapel FWB Church

PLEDGE OF ALLEGIANCE

Recognition of Cumberland County 911 Center Receiving Medical Dispatch Accreditation

- 1. REMARKS FROM CHAIRMAN ADAMS
- 2. ELECTION OF OFFICERS
 - A. Chairman

COMMISSIONER LARRY LANCASTER

B. Vice Chairman

COMMISSIONER JEANNETTE COUNCIL

- 3. PRESENTATIONS
 - A. Presentation of Plaque to Outgoing Vice Chairman
 - B. Presentation of Plaque to Outgoing Chairman
 - C. Remarks from Incoming Chairman

REQUEST TO REMOVE ITEM 6.A. FROM AGENDA

4. APPROVAL OF AGENDA

APPROVED WITH REMOVAL OF ITEM 6.A. AS REQUESTED

- 5. CONSENT AGENDA
- **Approved** A. Approval of Minutes of the November 20, 2017 regular Board of Commissioners' meeting
- **Approved** B. Approval of Public Official Bonds
- **Approved** C. Approval of Budget Ordinance Amendments for the December 4, 2017 Board of Commissioners' Agenda
 - 6. ITEMS OF BUSINESS
 - A. Discussion and Consideration of Consolidated 911 Operations

REMOVED FROM AGENDA

- 7. NOMINATIONS
 - A. Fayetteville Cumberland County Economic Development Corporation (1 Vacancy)

NOMINEE(S): KELVIN FARMER

8. APPOINTMENTS - **THERE ARE NO APPOINTMENTS FOR THIS MEETING**

ADJOURN

IT WILL BE REBROADCAST ON WEDNESDAY, DECEMBER 6, AT 7:00 PM AND FRIDAY, DECEMBER 8, AT 10:30 AM.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC