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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE - ROOM 118**  
**DECEMBER 18, 2017**  
**6:45 PM**

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INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE - Michiah Stallings, Student at Gallberry Farms Elementary School

Introduction of Fayetteville-Cumberland Youth Council Members

Konstance Woods

Recognition of 2017 Cumberland County Agricultural Hall of Fame Inductee - C. Wayne Collier, Jr.

Recognition of 2017 Young Farmer of the Year - Zach Dail

PUBLIC COMMENT PERIOD

1. APPROVAL OF AGENDA

**APPROVED**

2. PRESENTATIONS

A. Report of NCACC Youth Summit by Dewain Greene

B. Presentation of the Fiscal Year 2017 Annual Audit by April Adams, Partner, Cherry Bekaert, LLP and Vicki Evans, Finance Director

**ACCEPTED AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2017**

**REQUEST TO REMOVE ITEM 3.B. FOR SEPARATE DISCUSSION AND ACTION**

3. CONSENT AGENDA

**Approved**

A. Approval of Minutes of the December 4, 2017 Regular Board of Commissioners' Meeting

B. Approval of Articles of Incorporation for the Cumberland County Hospital System, Inc.

**REFERRED ARTICLES OF INCORPORATION FOR THE CUMBERLAND HEALTH SYSTEM, INC. TO POLICY COMMITTEE**

**Approved**

C. Approval of Payment of Prior Year Invoices For The Engineering & Infrastructure Department

**Approved**

D. Approval of Payment of Prior Year Invoice for the Employee Pharmacy

**Approved**

E. Approval of Payment of Prior Year Invoices for the Department of Public Health

**Approved**

F. Approval of Sale of Surplus Real Property Located at 1901 Newark Ave., Fayetteville

- Approved

G. Offer to Purchase Surplus Real Property Being Lot 216 Savoy Heights, located off Weiss Avenue, Plat Book 20 at Page 21
- Approved

H. Offer to Purchase Surplus Property Located at 2302 Edgar Street, Fayetteville
- Approved

I. Request for Refund of Excise Tax
- Approved

J. Approval of Budget Ordinance Amendments for the December 18, 2017 Board of Commissioners' Agenda
- Approved

K. Approval of Cumberland County Facilities Committee Report and Recommendation(s)
- Approved

1. Bid Award for Stream Debris Removal from Little Rockfish and Rockfish Creeks
- Approved

2. Condemnation & Quick-Take Powers of Easement for Overhills Park Water & Sewer District
- Approved

3. Lease Agreement with the North Carolina Department of Agriculture - Plant Industry Division
- Approved

4. Resolution of Intent to Lease Certain Real Property to Hometown Sports America, Inc, and Conduct Statutorily Required Advertising
5. Cumberland County Facilities Committee Minutes December 7, 2017

4. PUBLIC HEARINGS

Uncontested Rezoning Cases

- A. Case P17-44

**APPROVED PLANNING BOARD ACTION**

- B. Case P17-45

**APPROVED PLANNING BOARD ACTION**

- C. Case P17-49

**APPROVED PLANNING BOARD ACTION**

- D. Case P17-50

**APPROVED PLANNING BOARD ACTION**

5. ITEMS OF BUSINESS \*\*There are no Items of Business for this Meeting\*\*

6. NOMINATIONS \*\*There are no Nominations for this Meeting\*\*

**TIMOTHY RICHARDS NOMINATED FOR REAPPOINTMENT TO  
FAYETTEVILLE CUMBERLAND COUNTY ECONOMIC DEVELOPMENT  
CORPORATION**

7. APPOINTMENTS

- A. Cumberland County Home and Community Care Block Grant Committee (7 Vacancies)

**APPOINTEE(S): STEPHEN MACDONALD, CASSANDRA MCMILLION, KENDRA HAYWOOD, ANTOINETTE HERNANDEZ, HELEN GODWIN, ROBIN KIVETT**

- B. Fayetteville Cumberland County Economic Development Corporation (1 Vacancy)

**APPOINTMENT FORWARDED TO JANUARY 2, 2018 AGENDA**

**RECESS THE BOARD OF COMMISSIONERS' MEETING**

CONVENE THE OVERHILLS PARK WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

Overhills Park Water and Sewer District

**Approved** Approval of Minutes of the September 6, 2016 Overhills Park Water & Sewer District Governing Board

**Approved** Overhills Park Governing Board: Consideration of Condemnation & Quick-Take Powers of Easement for Overhills Park Water & Sewer District

ADJOURN THE OVERHILLS WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING

8. CLOSED SESSION:

- A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

**ADJOURN**

**IT WILL BE REBROADCAST ON WEDNESDAY, DECEMBER 20, AT 7:00 PM AND FRIDAY, DECEMBER 22, AT 10:30 AM.**

**THE MEETING VIDEO WILL BE AVAILABLE  
ATYOUTUBE.COM/CUMBERLANDCOUNTYNC**