
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 6, 2017
9:00 AM

INVOCATION Commissioner Larry Lancaster

Minister:

Pledge of Allegiance

Recognition of Cumberland County School Resource Officer Jennifer Osborn Honored with a Hometown Hero Award.

Recognition of 2016 Cumberland County Agricultural Hall of Fame Inductee - George Quigley

Recognition of 2016 Cumberland County Young Farmer of the Year – J.R. Dail

REQUEST TO ADD AS ITEM 2.I.1) REQUEST FOR PROPOSALS FOR ONE-STOP OPERATOR FOR WORKFORCE DEVELOPMENT AND AS ITEM 2.I.2) REQUEST FOR NORTH CAROLINA HOUSING FINANCE AGENCY ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL FUNDING AGREEMENT AND ASSISTANCE, PROCUREMENT AND DISBURSEMENT POLICIES

REQUEST TO REMOVE ITEM 3.

1. Approval of Agenda – **APPROVED WITH ADDITION OF ITEMS 2.I.1) AND 2.I.2) AND REMOVAL OF ITEM 3.**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.I.2)**
 - A. Approval of minutes for the January 17, 2017 regular meeting, the January 20, 2017 special meeting with the City Council, Mayors Coalition and FCEDC Board of Directors and the January 23, 2017 Board of Commissioners Retreat.
 - B. Approval of Report on the Disposal of Surplus County Property Pursuant to NCGS 160A-226(a). **(Pg. 7)**
 - C. Approval of Delinquent Real Property Taxes for the Year 2016 and Direct the Tax Collector to Advertise the Tax Liens. **(Pg. 9)**
 - D. Approval of Destruction of Finance Department Records. **(Pg. 11)**
 - E. Approval of Report of FY16 Summary of Activities Funded by the County ABC Fund Contributions. **(Pg. 13)**

F. Approval of Information Services' Request for Payment of Prior Year Invoice to Tyler Technologies. (Pg. 14)

G. Approval of Resolutions: (Pgs. 16-18)

1) Seeking Relief from the Increase to Certain Property Tax Homestead Exclusions Proposed in 2017 H.B. 2. (Pg. 16)

2) Requesting the General Assembly to Amend GS. 122C-115 to Afford Counties' Flexibility for Funding the Provision of Mental Health Services. (Pg. 17)

3) Requesting the General Assembly to Amend G.S. 163-227.2(b) to Afford County Boards of Elections Flexibility to Establish the Duration of One Stop Voting. (Pg. 18)

H. Budget Revisions: (Pg. 19)

General Fund 101

1) **Emergency Services Grants - Budget Ordinance Amendment B170550 to recognize \$4,000 in additional grant funds for equipment.**

The Board is requested to approve Budget Ordinance Amendment B170550 in the amount of \$4,000 representing grant funds. These additional funds, along with previously awarded funds, are needed to purchase Prime Mover Equipment.

Please note this amendment requires no additional county funds.

2) **Public Health - Budget Ordinance Amendment B170693 to recognize \$6,916 grant funds to increase telephone expenses for Environmental Health.**

The Board is requested to approve Budget Ordinance Amendment B170693 in the amount of \$6,916 representing grant funds from NACCHO (National Association of County and City Health Officials). These funds will pay for MiFi's for Environmental Health employees which allow them to complete real time data entry during inspections.

Please note this amendment requires no additional county funds.

3) **Public Health - Budget Ordinance Amendment B170694 to recognize State funds of \$8,183 to increase medical supplies, educational supplies, travel and training for the Maternal Health Clinic.**

The Board is requested to approve Budget Ordinance Amendment B170694 in the amount of \$8,183. The State has allocated additional funds

for medical supplies, educational supplies, staff travel and training for Maternal Health Clinic.

Please note this amendment requires no additional county funds.

4) Public Health - Budget Ordinance Amendment B170695 to recognize State funds of \$2,277 to increase Zika Preparedness.

The Board is requested to approve Budget Ordinance Amendment B170695 in the amount of \$2,277. The State has allocated additional funds for completion of tasks required to assure a thorough Zika response plan.

Please note this amendment requires no additional county funds.

5) Public Health - Budget Ordinance Amendment B170696 to recognize State funds of \$4,275 to increase Medical Supplies for the Family Planning Clinic.

The Board is requested to approve Budget Ordinance Amendment B170696 in the amount of \$4,275. The State has allocated additional funds for medical supplies in the Family Planning Clinic.

Please note this amendment requires no additional county funds.

6) Public Health - Budget Ordinance Amendment B170697 to recognize additional State funds of \$7,500 to increase Contracted Services for the Lazarus Project.

The Board is requested to approve Budget Ordinance Amendment B170697 in the amount of \$7,500. The State has allocated additional funds to implement opioid overdose prevention activities throughout the county.

Please note this amendment requires no additional county funds.

7) Public Health - Budget Ordinance Amendment B170698 to recognize State funds of \$3,000 to increase Laboratory Services for the STD Clinic.

The Board is requested to approve Budget Ordinance Amendment B170698 in the amount of \$3,000. The State is providing funds for Chlamydia testing to males that may have had exposure within 60 days but have no symptoms.

Please note this amendment requires no additional county funds.

8) Public Health - Budget Ordinance Amendment B170707 to recognize grant funds of \$6,000 to increase Printing, Travel and Training in Environmental Health.

The Board is requested to approve Budget Ordinance Amendment B170707 in the amount of \$6,000. Grant funds from NCDHHS have been

awarded to the Health Department to print Food Code and Annex Booklets and allow staff to attend the NC Food Safety Defense Task Force Annual Conference.

Please note this amendment requires no additional county funds.

Contingency Funds Report

- 9) The County Manager approved the use of contingency funds for the Senior Service America program in the amount of \$2,498. Anticipated revenue from Senior Service America, Incorporated was less than originally anticipated from the Senior Community Service Employment Program Sponsor Agreement.

2.I. APPROVAL OF FEBRUARY 2, 2017 FINANCE COMMITTEE AGENDA ITEMS:

- 1) **REQUEST FOR PROPOSALS FOR ONE-STOP OPERATOR FOR WORKFORCE DEVELOPMENT**
- 2) **REQUEST FOR NORTH CAROLINA HOUSING FINANCE AGENCY ESSENTIAL SINGLE FAMILY REHABILITATION LOAN POOL FUNDING AGREEMENT AND ASSISTANCE, PROCUREMENT AND DISBURSEMENT POLICIES**

ITEMS OF BUSINESS

- 3) **REMOVED FROM AGENDA**
Presentation by Mr. Vivek Tandon on the Annual Tourism Development Authority Report of Receipts and Expenditures as of December 31, 2016. **(Pg. 22)**
- 4) Presentation on the Regional Impact Analysis of Potential Reductions of Personnel at Fort Bragg. – **RECEIVED PRESENTATION** **(Pg. 24)**
- 5) Consideration of Donation of Right of Way to North Carolina Department of Transportation for I-295. - **APPROVED** **(Pg. 36)**
- 6) Nominations to Boards and Committees **(Pg. 40)**

****There are no Nominations for this Board Meeting****

- 7) Appointments to Boards and Committees **(Pgs. 41-50)**
 - A. Cumberland County Juvenile Crime Prevention Council (5 Vacancies) **(Pg. 41)**

Nominees:

Juvenile Defense Attorney:

Michael Onufer

Member of Business Community:

Austin Campbell

United Way or Non-Profit:

Terri Thomas

At-Large Representatives:

Deborah L. Rosen (Reappointment)
Dwight Creech (Reappointment)

**APPOINTEE(S): MICHAEL ONUFER
 AUSTIN CAMPBELL
 TERRI THOMAS
 DEBORAH L. ROSEN
 DWIGHT CREECH**

B. Cumberland County Local Emergency Planning Committee (3 Vacancies)
 (Pg. 46)

Nominees:

Law Enforcement Representative: Captain J. T. Morgan (Reappointment)

Health Representative: Greg Philips (Reappointment)

First Aid Representative: James Bullard Jr. (Reappointment)

**APPOINTEE(S): CAPTAIN J. T. MORGAN
 GREG PHILLIPS
 JAMES BULLARD, JR.**

8) Closed Session A. Personnel Matter(s) Pursuant
 To NCGS 143.318.11(a)(6)

ADJOURNED