
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 5, 2017
9:00 AM

INVOCATION Commissioner Marshall Faircloth

Minister:

Pledge of Allegiance

1. Approval of Agenda - **APPROVED**
2. Consent Agenda - **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.H.10)**
 - A. Approval of minutes for May 15, 2017 regular meeting.
 - B. Approval of Health Department Request for Payment of Prior Year Invoice. **(Pgs. 7-10)**
 - C. Approval of Health Department Delinquent Accounts to be Turned Over to the N.C. Debt Set-Off Program. **(Pgs. 11-12)**
 - D. Approval of Facilities Committee Report and Recommendations: **(Pgs. 13-52)**
 - 1) Review of Paving Priorities (For Information Only) **(Pgs. 14-21)**
 - 2) Consideration of Lease Renewal with First Presbyterian Church of Fayetteville **(Pgs. 22-24)**
 - 3) Consideration of Approval for a Contract for Improvements to Parks for the Towns of Godwin and Wade **(Pgs. 25-29)**
 - 4) Consideration of Request from NCDOT for a Drainage Easement **(Pgs. 30-35)**
 - 5) Update on Headquarters Library Flood Damage Repairs **(Pgs. 36-52)**
 - E. Approval of Policy Committee Report and Recommendations: **(Pgs. 53-65)**
 - 1) Consideration and Approval of Local Priorities for the Governor's Resilient Redevelopment Program **(Pgs. 54-55)**
 - 2) Consideration of Revisions to the County Purchasing Policy **(Pgs. 56-65)**

- F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement and Approval of Budget Ordinance Amendment B170848. **(Pgs. 66-67)**
- G. Approval of a Proclamation Recognizing Saturday, June 10, 2017 as “International Kingdom Covenant Churches’ Youth Summit Day”. **(Pg. 68)**
- H. Approval of Budget Ordinance Amendments: **(Pgs. 69-71)**

General Fund 101

- 1) **Health Department - Budget Ordinance Amendment B171068 to recognize additional Food and Lodging State funds received in the amount of \$19,340 to support Environmental Health operating needs.**

The Board is requested to approve Budget Ordinance Amendment B171068 in the amount of \$19,340 representing State funds received by Environmental Health. These funds will be used to support Environmental Health program supplies.

Please note this amendment requires no additional county funds

School Fund 106

- 2) **School Capital Outlay Category I - Budget Ordinance Amendment B170570 in the amount of \$760,714 for capital outlay Category I.**

The Board is requested to approve Budget Ordinance Amendment B170570 in the amount of \$760,714. This revision is to appropriate fund balance (sales tax) for capital outlay category I (buildings) expenditures as approved by the Cumberland County Board of Education on May 9, 2017.

Please note this amendment requires no additional county funds.

- 3) **School Capital Outlay Category II - Budget Ordinance Amendment B170572 in the amount of \$177,723 for capital outlay category II.**

The Board is requested to approve Budget Ordinance Amendment B170572 in the amount of \$177,723. This revision is to appropriate fund balance (sales tax) for capital outlay category II (equipment) expenditures as approved by the Cumberland County Board of Education on May 9, 2017.

Please note this amendment requires no additional county funds.

- 4) **School Capital Outlay Category III - Budget Ordinance Amendment B170577 in the amount of \$31,946 for capital outlay category III.**

The Board is requested to approve Budget Ordinance Amendment B170577 in the amount of \$31,946. This revision is to appropriate fund balance (sales tax) for capital outlay category III (vehicles) expenditures as approved by the Cumberland County Board of Education on May 9, 2017.

Please note this amendment requires no additional county funds.

Fire Districts

- 5) **Cotton Fire District Budget Ordinance Amendment B170592 to recognize additional tax revenue of \$21,911.**

The Board is requested to approve Budget Ordinance Amendment number B170592 to recognize additional tax revenue of \$21,911 to be used towards all expenses associated with the fire district.

Please note that this amendment requires no additional County funds.

- 6) **Eastover Fire District Budget Ordinance Amendment B170593 to recognize additional tax revenue of \$11,066.**

The Board is requested to approve Budget Ordinance Amendment number B170593 to recognize additional tax revenue of \$11,066 to be used towards all expenses associated with the fire district.

Please note that this amendment requires no additional County funds.

- 7) **Gray's Creek Fire District #18 Budget Ordinance Amendment B170595 to recognize additional tax revenue of \$8,000.**

The Board is requested to approve Budget Ordinance Amendment number B170595 to recognize additional tax revenue of \$8,000 to be used towards all expenses associated with the fire district.

Please note that this amendment requires no additional County funds.

- 8) **Gray's Creek Fire District #24 Budget Ordinance Amendment B170596 to recognize additional tax revenue of \$8,000.**

The Board is requested to approve Budget Ordinance Amendment number B170596 to recognize additional tax revenue of \$8,000 to be used towards all expenses associated with the fire district.

Please note that this amendment requires no additional County funds.

Crown Center Fund

- 9) **Crown Center Budget Ordinance Amendment B170896 to repair the retaining wall at the Crown Complex of \$40,000.**

The Board is requested to approve Budget Ordinance Amendment number B170896 to repair the retaining wall at the Crown Complex in the amount of \$40,000. These funds will be needed to cover the repair of the retaining wall that was damaged by Hurricane Matthew. FEMA funds from the Federal government in the amount of \$30,000 and from the State of North Carolina in the amount of \$10,000 are being recognized.

Please note that this amendment requires no additional County funds.

Federal Drug Forfeiture Fund

- 10) **Federal Drug Forfeiture Budget Ordinance Amendment B171212 to purchase ballistic vests in the amount of \$27,000.**

The Board is requested to approve Budget Ordinance Amendment number B171212 to purchase ballistic vests for new employees. This expenditure will be paid from forfeiture funds.

Please note that this amendment requires no additional County funds

PUBLIC HEARING

3. Public Hearing on Economic Development Incentives for eClerx LLC. – **APPROVED**
(Pgs. 72-73)

ITEMS OF BUSINESS (Pgs. 74-122)

4. Consideration of Policy Committee Report and Recommendation Request to Name the Cumberland County Courthouse in Honor of Judge E. Maurice Braswell. – **APPROVED POLICY COMMITTEE'S RECOMMENDATION AND OPTION #1 FOR PLACEMENT OF NAME ABOVE PRE-EXISTING CUMBERLAND COUNTY COURTHOUSE (Pgs. 74-91)**
5. Update on State Legislative Issues Affecting Counties by Brenda Reid Jackson. – **RECEIVED UPDATE AND DIRECTED CHAIRMAN TO SIGN CORRESPONDENCE ON BEHALF OF BOARD (Pg. 92)**
6. Consideration of Grant Submission to the NC 911 Board for a Consolidated 911 Center. – **APPROVED (Pgs. 93-116)**

7. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Authorized by North Carolina General Statutes §160A-20, Making Certain Findings Required by North Carolina General Statutes §159-151 and Authorization to Call Public Hearing on the Proposed Financing for June 19, 2017. - **APPROVED AND CALLED FOR A PUBLIC HEARING FOR FINANCING ON JUNE 19, 2017** **(Pgs. 117-122)**
8. Nominations to Boards and Committees **(Pgs. 123-181)**
- A) Adult Care Home Community Advisory Committee (7 Vacancies) **(Pgs. 123-135)**
- NOMINEE(S): DOROTHY MCNEIL
MARY DILLON
DONNA ATKINS
LAURA HARDY
GARY BLACKWELL
DAWN O'DONNELL
LILLIE WHITE**
- B) Fayetteville Technical Community College Board of Trustees (1 Vacancy) **(Pgs. 136-144)**
- NOMINEE(S): SUZANNA TUCKER
HILTON TERRY HUTCHENS**
- C) Library Board of Trustees (1 Vacancy) **(Pgs. 145-149)**
- NOMINEE(S): BELINDA WILKERSON**
- D) Nursing Home Advisory Board (1 Vacancy) **(Pgs. 150-157)**
- NOMINEE(S): CHRISTIE DAVIS**
- E) Social Services Board (1 Vacancy) **(Pgs. 158-165)**
- NOMINEE(S): COMMISSIONER JIMMY KEEFE**
- F) Transportation Advisory Board (4 Vacancies) **(Pgs. 166-181)**
- NOMINEE(S): NEDRA RODRIGUEZ
CECIL COMBS
DELOMA WEST-GRAHAM
ANTIONETTE W IGGINS**
9. Appointments to Boards and Committees
- A. ABC Board (2 Vacancies) **(Pgs. 182-183)**

Nominees: Appoint Two (2) Individuals:
Lee Boughman
Kenneth Edge
Tammy Sinclair

**APPOINTEE(S): KENNETH EDGE
TAMMY SINCLAIR**

10. Closed Session:
- A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B) Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).

ADJOURNED