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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 19, 2017**  
**6:45 PM**

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INVOCATION – Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Charles Barber - Northwood Temple Academy

**Special Recognition**

Introduction of Fayetteville-Cumberland Youth Council Members: Aaron Harris, Rebecca Mitchell

Special Recognition of the Fayetteville-Cumberland Youth Council: Speaker Jenna Nabors

- 2017 Most Diverse State Youth Council - Fayetteville-Cumberland Youth Council
- 2017 Most Outstanding State Youth Council Member - Joshua Jensen, Fayetteville-Cumberland Youth Council
- Rebecca Mitchell was elected as State Youth Council Chair for 2017-2018. Rebecca will lead all SYC Executive Board Meetings and serve as the liaison between the state office, Youth Advisory Council, and the State Youth Council.

Special Recognition – Cumberland County Cares Award – Kathy Greggs

Special Recognition of Mr. Daniel Ortiz, Environmental Health Director, on receiving the Trenton G. David Award. This award is the Eastern North Carolina Public Health Association's highest award for environmental health professionals, presented in recognition of distinguished and devoted service.

**PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)**

**REQUEST TO REMOVE ITEM 5. FROM THE AGENDA**

1. Approval of Agenda – **APPROVED AGENDA WITH REMOVAL OF ITEM 5.**

**REQUEST TO PULL ITEMS 2.N.4), 2.N.5) AND 2.N.6) FOR SEPARATE DISCUSSION AND ACTION**

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. - 2.N.9) WITH THE EXCEPTION OF ITEMS 2.N.4), 2.N.5) AND 2.N.6) AS PULLED FOR SEPARATE DISCUSSION AND ACTION** **(Pgs. 12-97)**

- A. Approval of minutes for the June 5, 2017 Regular Meeting and approval of minutes for the Special Meetings for the FY2018 Budget on May 25, 2017 Budget Presentation, the May 30, 2017 Budget Work Session, the June 5, 2017 Budget Public Hearing / Work Session, and the June 8, 2017 Budget Department Head Appeals / Work Session.
- B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 12)**  
  
The Village on Asphens Creek Subdivision (Section Five):  
  
 Screech Owl Drive (SR 4521 Ext.)  
 Goshawk Drive (SR 4524)  
 Coot Court
- C. Approval of Offer to Purchase Surplus Properties at 802 Barnes Street and at Tolar Street in the City of Fayetteville. **(Pg. 15)**
- D. Approval of Ordinance Assessing Property for the Costs of Demolition:
- |    |                               |   |                        |
|----|-------------------------------|---|------------------------|
| 1) | Case Number:                  | MH 1634-2016                              | <b><u>(Pg. 16)</u></b> |
|    | Property Owner:               | Tanisha S. Jordan                         |                        |
|    | Property Location:            | 7332 Bronstein Drive, Parkton, NC         |                        |
|    | Parcel Identification Number: | 9493-35-9087                              |                        |
| 2) | Case Number:                  | MH 1588-2016                              | <b><u>(Pg. 18)</u></b> |
|    | Property Owner:               | Pam Smith Heirs                           |                        |
|    | Property Location:            | 4828 Jefferson Street, Hope Mills, NC     |                        |
|    | Parcel Identification Number: | 0413-85-2215                              |                        |
| 3) | Case Number:                  | MH 1414-2016                              | <b><u>(Pg. 20)</u></b> |
|    | Property Owner:               | Donald D. Diamond, Sr.                    |                        |
|    | Property Location:            | 5505 Gilcrest Sands Drive, Hope Mills, NC |                        |
|    | Parcel Identification Number: | 0413-35-7819                              |                        |
- E. Approval of a Lease of Certain Real Property to Coastal Horizons, Inc. **(Pg. 22)**
- F. Approval of the FY 2017-2018 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging. **(Pg. 32)**
- G. Approval of Disposition of Tax Administration Records. **(Pg. 55)**
- H. Approval of Formal Bid Award for Books and Audio Visual Materials for Public Libraries. **(Pg. 56)**
- I. Approval of Sole Source for Electronic Audiobook Content as Authorized Under G.S. 143-129(e)(6). **(Pg. 59)**

- J. Approval of Cumberland County Finance Committee Report and Recommendation(s): (Pgs. 62)
- (1) Internal Audit Plan (Pg. 63)
  - (2) Engineering Services Contract for Solid Waste Management (Pg. 66)
  - (3) Amendment to Contract for Workforce Services and Award of Additional Funding (Pg. 76)
  - (4) Health Care Delivery Services at the Cumberland County Detention Center (Pg. 87)
  - (5) Annual Transfer to the Health Insurance Fund for Incurred But Not Reported Claims (IBNR) and Budget Ordinance Amendment B171061. (Pg. 89)
- K. Approval of Proclamation Recognizing the Valiant Men and Women who are Recipients of the Purple Heart. (Pg. 90)
- L. Approval of Proclamation Recognizing Monday, July 17, 2017 as “NC 2-1-1 Day”. (Pg. 91)
- M. Approval of Proclamation Extending Appreciation to Bishop Charles Mellette for Bringing the Positive Direction for Youth Conference to the Cumberland County Community on July 21-22, 2017. (Pg. 92)
- N. Approval of Budget Ordinance Amendments: (Pg. 95)

#### **General Fund 101**

- 1) **Sheriff’s Office - Budget Ordinance Amendment B170122 to recognize a donation in the amount of \$4,000 for the Great Camp.**

The Board is requested to approve Budget Ordinance Amendment B170122 in the amount of \$4,000 from a private donation. These funds are to be used for expenses for conducting the Gang Resistance Education and Training (GREAT) Camp the week of June 24, 2017.

Please note this amendment requires no additional county funds.

- 2) **Sheriff’s Office - Budget Ordinance Amendment B170028 to recognize insurance proceeds in the amount of \$13,292.**

The Board is requested to approve Budget Ordinance Amendment B170028 in the amount of \$13,292 from insurance proceeds. This money will be used to replace a vehicle.

Please note this amendment requires no additional county funds.

- 3) **Soil and Water Conservation District - Budget Ordinance Amendment B170368 to recognize revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922.**

The Board is requested to approve Budget Ordinance Amendment B170368 to recognize revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922 from the net profit from fundraiser activities in FY16. This money is used for fundraiser expenses.

Please note this amendment requires partial use of fund balance.

- 4) **PULLED FOR SEPARATE DISCUSSION AND ACTION (BELOW)**
- 5) **PULLED FOR SEPARATE DISCUSSION AND ACTION (BELOW)**
- 6) **PULLED FOR SEPARATE DISCUSSION AND ACTION (BELOW)**

#### **Undesignated Special Revenue Fund**

- 7) **Undesignated Special Revenue Fund- Budget Ordinance Amendment B170374 in the amount of \$240,354 to facilitate closing the Undesignated Special Revenue Fund into the General Fund.**

The Board is requested to approve Budget Ordinance Amendment B170374 in the amount of \$240,354. This revision is needed to facilitate closing the Undesignated Special Revenue Fund into the General Fund for audit purposes.

Please note this amendment requires no additional county funds.

#### **Group Insurance Funds 801**

- 8) **Employee Pharmacy - Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000.**

The Board is requested to approve Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000 from pharmacy services and insurance reimbursements. These funds are to be used for expenses for additional drugs and department supplies due to increase in sales.

Please note this amendment requires no additional county funds.

#### **Tourism Development Authority Fund 285**

9) **Tourism Development Authority - Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628.**

The Board is requested to approve Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628 from room occupancy tax. These funds are to be distributed to the various agencies based on the bylaws.

Please note this amendment requires no additional county funds.

2.N.4) **Education - Budget Ordinance Amendment B170388 to recognize additional funds needed for Sales Tax Hold Harmless for Board of Education in the amount of \$89,500. - APPROVED**

The Board is requested to approve Budget Ordinance Amendment B170388 to recognize additional funds needed in the amount of \$89,500 for Sales Tax Hold Harmless for Board of Education. This revision is necessary to be able to record the journal entry that will take place after receiving the final sales tax distribution in September.

Please note this amendment requires the use of fund balance.

2.N.5) **Education - Budget Ordinance Amendment B170406 to recognize additional funds needed for potential year-end settlement payment to the Board of Education in the amount of \$875,000. - APPROVED**

The Board is requested to approve Budget Ordinance Amendment B170406 to recognize additional funds needed in the amount of \$875,000. This revision is necessary for the potential year-end settlement adjustment payment to the Board of Education per interlocal agreement. The actual payment will occur upon audit completion and acceptance by the Board of County Commissioners and this liability must be established for audit purposes.

Please note this amendment requires the use of fund balance.

2.N.6) **Jail Health Program - Budget Ordinance Amendment B170470 to recognize additional funds needed for annual leave payouts in the amount of \$127,842. - APPROVED**

The Board is requested to approve Budget Ordinance Amendment B170470 to recognize additional funds needed in the amount of \$127,842. This represents the personnel costs associated with annual leave payouts to staff due to a reduction in force.

Please note this amendment requires the use of fund balance.

3. Public Hearings (Pgs. 98-118)

**Uncontested Rezoning Cases**

- A. **Case P17-12:** Rezoning of 8.03+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the north side of Thrower Road, west of NC HWY 87 S; submitted by Vance Tyson (owner) and Tim Evans (agent). (Pg. 98)

Planning Board Meeting Date: May 16, 2017

Planning Board Action: Unanimous approval of the staff recommendation.

Staff Recommendation: 1<sup>st</sup> motion for Case P17-12: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

2<sup>nd</sup> motion for Case P17-12: Move to approve the rezoning for R40 Residential/CZ Conditional Zoning for an 8 lot subdivision subject to the Ordinance Related Conditions for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

**ACTION: APPROVED PLANNING BOARD ACTION**

- B. **Case P17-15:** **\*\*DEFERRED FROM MAY 15, 2017\*\*** Rezoning of 6.12+/- acres from A1 Agricultural to R40 & R40A Residential, located at 2157 School Road, submitted by Danora J. Powell (Owner) and Michael J. Adams (Agent). (Pg. 112)

Planning Board Meeting Date: April 18, 2017

Planning Board Action: Unanimous approval of the staff recommendation.

Staff Recommendation: 1<sup>st</sup> motion for Case P17-15: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the

Planning Board Meeting which are incorporated herein by reference.

2<sup>nd</sup> motion for Case P17-15: Move to approve the request for R40 and R40A Residential Zoning for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

## **ACTION: APPROVED PLANNING BOARD ACTION**

### **Other Public Hearings**

- C. Public Hearing on the Proposed Financing Authorized by G.S. 159-151 and Consideration of Approval to Adopt the Resolution Concerning Final Approval of the Issuance of Bonds to Refund the 2009A Certificates of Participation (COPs) and 2011B Limited Obligation Bonds (LOBs) and Authorize the Execution and Delivery of the Documents Necessary to Finalize this Transaction. – **PUBLIC HEARING HELD – RESOLUTION APPROVED (Pg. 111)**

### **ITEMS OF BUSINESS (Pgs. 119-197)**

4. Consideration of Approval of the FY2018 Cumberland County Budget Ordinance. - **APPROVED (Pg. 119)**
5. **REMOVED FROM AGENDA** Consideration of Request to Authorize Up to \$50,000 in Emergency Funding for the Town of Stedman **(Pg. 177)**
6. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2017. – **COMMISSIONER ADAMS/VOTING DELEGATE – COMMISSIONER FAIRCLOTH/ALTERNATE VOTING DELEGATE (Pg. 178)**
7. Nominations to Boards and Committees **(Pg. 181)**

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

8. Appointments to Boards and Committees **(Pgs. 182-197)**

- A. Adult Care Home Community Advisory Committee (7 Vacancies) **(Pg. 182)**

Nominee(s): Dorothy McNeil  
Mary Dillon (Reappointment)  
Donna Atkins (Reappointment)  
Laura Hardy (Reappointment)  
Gary Blackwell (Reappointment)

Dawn O'Donnell (Reappointment)  
Lillie White (Reappointment)

**APPOINTEE(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)  
       **(Pg. 185)**

Nominee:                Suzannah Tucker  
                                  Hilton Terry Hutchens, Jr.

**APPOINTEE(S):**    **SUZANNAH TUCKER**

C.     Library Board of Trustees (1 Vacancy)                 **(Pg. 187)**

Nominee:                Belinda Wilkerson

**APPOINTEE(S):**    **BELINDA WILKERSON**

D.     Nursing Home Advisory Board (1 Vacancy)             **(Pg. 189)**

Nominee:                Christie Davis

**APPOINTEE(S):**    **CHRISTIE DAVIS**

E.     Social Services Board (1 Vacancy)                        **(Pg. 192)**

Nominee:                Commissioner Jimmy Keefe

**APPOINTEE(S):**    **COMMISSIONER JIMMY KEEFE**

F.     Transportation Advisory Board (4 Vacancies)           **(Pg. 194)**

Nominees:

Workforce Development Center Director or Designee:    Nedra Rodriguez

County Planning Department Director or Designee:        Cecil Combs

MPO Representative:    Deloma West-Graham  
  (Reappointment)



Dialysis Center Representative:

Antionette Wiggins  
(Reappointment)

**APPIONTEE(S): NEDRA RODRIGUEZ  
CECIL COMBS  
DELOMA WEST-GRAHAM  
ANTIONETTE WIGGINS**

9. Closed Session: If Needed – **NOT NEEDED**

**ADJOURNED**