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

INVOCATION

PLEDGE OF ALLEGIANCE

Recognition of Environmental Health Department

Health Department's Environmental Health Division received the Norton Group Award for Outstanding Cooperation and Service to Public Health in North Carolina

Daniel Ortiz, Environmental Health Director was awarded the W.A. "Bill" Broadway Award for Consistently Improving the Practice of Environmental Health in North Carolina

Diana Blue, Environmental Health Program Specialist was the recipient of an All-Star Award for Personal and Professional Qualities

1. APPROVAL OF AGENDA

APPROVED

2. PRESENTATIONS

Presentation of the 2016 Cumberland County Schools Sustainability Report by Mr. Tim Kinlaw, Interim Superintendent of the Cumberland County School System

3. CONSENT AGENDA

Approved A. Approval of Minutes of the October 16, 2017 Board of Commissioners Meeting

Approved B. Offer to Purchase County's One-half Record Interest in the Lot Located at 911 Ellis

Approved C. Offer to Purchase Surplus Real Property, Being Lots 403 & 405, Savoy Heights, Plat Book 20 at page 21, Located off Weiss Ave., Fayetteville

Approved D. Approval of Sale of Surplus Real Property Located at 1700 Stanberry Street,

Fayetteville

- Approved** E. Approval of Sale of Surplus Real Property, Being Lot 33, Lakeland Subdivision, Plat Book 8 at Page 52, 1419 Church Street, Fayetteville
- Approved** F. Approval of Sale of Surplus Real Property Located at 1714 and 1716 Long Street, Fayetteville
- Approved** G. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program
- Approved** H. Approval Of Payment of Prior Year Invoice For The Clerk to the Board of Commissioners
- Approved** I. Approval of Payment of Prior Year Invoices For the Department of Public Health
- Approved** J. Approval of Payment of Prior Year Invoices for the Department of Social Services
- Approved** K. Approval of Budget Ordinance Amendments for the November 6, 2017 Board of Commissioners' Agenda

4. PUBLIC HEARINGS

- A. Public Hearing and Approval of a Resolution for the Issuance of Tax-Exempt Bonds Not to Exceed \$152,000,000 by the Public Finance Authority to Finance and Refinance Certain Costs of Various Projects on Behalf of Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System

HELD PUBLIC HEARING - APPROVED RESOLUTION

5. ITEMS OF BUSINESS

- Approved** A. Consideration of Adoption of 2018 Board of Commissioners' Regular Meeting Dates
- Approved** B. Consideration of Approval of North Carolina Soil & Water Conservation Stream Debris Removal Grant and Budget Ordinance Amendment 181270

- Approved** C. Consideration of Approval of FY18 Parks & Recreation Projects and Budget Ordinance Amendment 1800007

6. NOMINATIONS

- A. Cumberland County Juvenile Crime Prevention Council

NOMINEE(S): MATTHEW DIXON, MAYBELYN LAUREANO

- B. Cumberland County Workforce Development Board

NOMINEE(S): ALBEIRO FLOREZ, DIANA POTTS

- C. Farm Advisory Board

NOMINEE(S): RYAN KENNEDY, TRACY GARDNER, KEVIN WEST, CLIFTON MCNEILL, JR., JOE GILLIS, STAN CRUMPLER, LISA CHILDERS

- D. Fayetteville Area Convention and Visitors Bureau (FACVB) Board of Directors

NOMINEE(S): SURESH PATEL

- E. Human Relations Commission

NOMINEE(S): KEVIN BROOKS, DR. MARK KENDRICK

- F. Senior Citizens Advisory Commission

NOMINEE(S): SONJA SATO, CAREY BERG, PATRICIA FAIRLEY

- G. Tourism Development Authority

NOMINEE(S): TERRI THOMAS, BUZZ LLOYD

7. APPOINTMENTS

- A. Appointment of Chairperson for Tourism Development Authority

APPOINTED VIVEK TANDON

- B. Transportation Advisory Board

APPOINTEE(S): SHARON BATTEN, TRACEY HONEYCUTT, DANA DAVIS

8. CLOSED SESSION

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

ADJOURN