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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE - ROOM 118  
NOVEMBER 20, 2017  
6:45 PM**

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INVOCATION

PLEDGE OF ALLEGIANCE

Recognition of the Fayetteville Academy Boys Soccer Team - State 2-A Champions of the North Carolina Independent Schools Athletic Association

Introduction of Fayetteville-Cumberland Youth Council Members

Jordan Clayborn  
Camrionna "Cammie" Corbett

PUBLIC COMMENT PERIOD

1. APPROVAL OF AGENDA

**APPROVED**

2. PRESENTATIONS

Presentation on Fayetteville State University's Comprehensive Integrated HIV Prevention Program

**RECEIVED PRESENTATION**

Presentation on the Cumberland County Child Abuse and Neglect Prevention Plan and Consideration of Resolution of Support

**RECEIVED PRESENTATION AND APPROVED RESOLUTION OF SUPPORT**

Presentation on Newly Designed County Website

**RECEIVED PRESENTATION**

3. CONSENT AGENDA

**REQUEST TO REMOVE CONSENT AGENDA ITEM 3.G.3) FOR SEPARATE DISCUSSION AND ACTION**

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|-----------------|----|---|
| <b>Approved</b> | A. | Approval of Minutes of the November 6, 2017 regular meeting   |
| <b>Approved</b> | B. | Approval of Proclamation Recognizing November 25, 2017 as Shop Small Saturday   |
| <b>Approved</b> | C. | Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-2269a)  |
| <b>Approved</b> | D. | Approval of Proposed Additions to the State Secondary Road System   |
| <b>Approved</b> | E. | Approval of Employment Contract with Dr. Lauby  |
| <b>Approved</b> | F. | Approval of Budget Ordinance Amendments for the November 20, 2017 Board of Commissioners' Agenda  |
|                 | G. | Approval of Cumberland County Facilities Committee Report and Recommendation(s)   |
| <b>Approved</b> | 1. | County Group Home Facilities Utilization Plan   |
| <b>Approved</b> | 2. | Offer of Blue Sky LLC to Purchase a Parcel in the Cumberland Industrial Center  |
| <b>Approved</b> | 3. | Transfer of E. Newton Smith and Executive Place Facilities to Cumberland County Hospital System, Inc., d/b/a Cape Fear Valley Health System |
|                 | 4. | Cumberland County Facilities Committee Minutes - November 2, 2017   |
|                 | H. | Approval of Cumberland County Finance Committee Report and Recommendation(s)  |
| <b>Approved</b> | 1. | Proposed New Clinical Services Fees   |

**Approved**

2. Engaging Outside Legal Counsel for DSS Independent Contractor for Children's Services
3. Cumberland County Finance Committee Minutes - November 2, 2017
- I. Approval of Cumberland County Policy Committee Report and Recommendation(s)

**Approved**

1. Resolution Supporting Ozone Advance Program

**Approved**

2. Amendment to Personnel Ordinance
3. Cumberland County Policy Committee Minutes - November 2, 2017

4. PUBLIC HEARINGS

Uncontested Rezoning Cases

- A. Case P17-20

**APPROVED PLANNING BOARD ACTION**

- B. Case P17-41

**APPROVED PLANNING BOARD ACTION**

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

6. NOMINATIONS

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

**NOMINEE(S): STEPHEN MACDONALD, CASSANDRA MCMILLION, KENDRA HAYWOOD, ANTOINETTE HERNANDEZ, LISA HUGHES, HELEN GODWIN AND ROBIN KIVETT**

7. APPOINTMENTS

- A. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

**APPOINTEE(S): MATTHEW DIXON AND MAYBELYN LAUREANO**

- B. Cumberland County Workforce Development Board (2 Vacancies)

**APPOINTEE(S): ALBEIRO FLOREZ AND DIANA POTTS**

- C. Farm Advisory Board (7 Vacancies)

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

- D. Fayetteville Area Convention and Visitors Bureau Board of Directors (1 Vacancy)

**APPOINTEE(S): SURESH PATEL**

- E. Human Relations Commission (2 Vacancies)

**APPOINTEE(S): KEVIN BROOKS AND DR. MARK KENDRICK**

- F. Senior Citizens Advisory Commission (3 Vacancies)

**APPOINTEE(S): SONJA SATO, CAREY BERG AND PATRICIA FAIRLEY**

- G. Tourism Development Authority (1 Vacancy)

**NOMINATION OF BUZZ LLOYD WITHDRAWN  
APPOINTEE(S): TERRI THOMAS**

8. 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)

**ADJOURN**

**IT WILL BE REBROADCAST ON WEDNESDAY, NOVEMBER 22, AT 7:00 PM AND  
FRIDAY, NOVEMBER 24, AT 10:30 AM.**

**THE MEETING VIDEO WILL BE AVAILABLE AT  
YOUTUBE.COM/CUMBERLANDCOUNTYNC**