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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
SEPTEMBER 5, 2017 (TUESDAY)  
9:00 AM**

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INVOCATION            Commissioner Charles Evans, Vice Chairman

Minister:                Pastor Riley Halliday, Manna Church - Ramsey Street

Pledge of Allegiance –

Recognition of Chairman Glenn B. Adams on Being Honored as an Alumni of a North Carolina Historically Black College and University and Being Named a “Living Legend”

Recognition of County Manager Amy Cannon on her Appointment to the National Association of Counties Financial Services Center Advisory Committee

**REQUEST TO ADD AS ITEM 7.B. CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(4).**

1.      Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 7.B.**
2.      Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. - 2.F.5)**
  - A.      Approval of minutes for the August 21, 2017 regular meeting.
  - B.      Approval of Sole Source for Service and Repairs by Gregory Poole Equipment.                    **(Pg. 5)**
  - C.      Approval of Sole Source for Service and Repairs by Goodin Equipment Services.                    **(Pg. 8)**
  - D.      Approval to Pay Prior Year Invoices:                    **(Pg. 11)**
    - 1)      Engineering & Infrastructure                    **(Pg. 12)**
    - 2)      Sheriff’s Office                    **(Pg. 13)**
    - 3)      Sheriff’s Office                    **(Pg. 14)**
    - 4)      Solid Waste                    **(Pg. 15)**
    - 5)      Public Health Department                    **(Pg. 16)**
  - E.      Approval of a Proclamation Recognizing September 2017 as “Cumberland County Emergency Preparedness Month”.    **(Pg. 17)**

F. Approval of Budget Ordinance Amendments: **(Pg. 18)**

**General Fund 101**

- 1) **Library Grants - Budget Ordinance Amendment B180805 to recognize grant funds in the amount of \$30,249 from the State Library of North Carolina – Library Services and Technology Act (LSTA)**

The Board is requested to approve Budget Ordinance Amendment B180805 to recognize grant funds in the amount of \$30,249 from the State Library of North Carolina – Library Services and Technology Act (LSTA). These funds will be used to purchase technology and educational activities for learning lab programs.

Please note this amendment requires no additional county funds.

**North Carolina Elderly Handicapped Transportation Fund 277**

- 2) **Mid Carolina Senior Transportation - Budget Ordinance Amendment B180858 to recognize the Mid Carolina Home and Community grant funds in the amount of \$23,125**

The Board is requested to approve Budget Ordinance Amendment B180858 to recognize grant funds in the amount of \$23,125 from the Mid Carolina Home and Community block grant that was presented to the Board of Commissioners during the June 19, 2017 meeting. In compliance with the Older Americans Act (OAA), these funds will be used to provide both medical and general transportation for Cumberland County seniors ages 60 and older.

Please note this amendment requires no additional county funds.

**REGARDING THE FOLLOWING ITEMS 3-5 PLEASE NOTE:**

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/17) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2017 budget; however, the money was not spent by June 30, 2017.

The following amendments seek to bring those funds forward from FY 2017 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY17 funds in FY18.

**General Fund 101**

3) **Public Utilities - Budget Ordinance Amendment B180890 to bring FY17 General funds forward in the amount of \$14,204 for Utility Billing software program**

The Board is requested to approve Budget Ordinance Amendment B180890 to bring FY17 General funds forward in the amount of \$14,204. This request is for the Utility Billing software project that was initiated in FY16 and is expected to complete by the end of the calendar year.

4) **Library - Budget Ordinance Amendment B180576 to bring FY17 General funds forward in the amount of \$1,258 for the purchase of books**

The Board is requested to approve Budget Ordinance Amendment B180576 to bring FY17 General funds forward in the amount of \$1,258 towards the purchase of books. The books were ordered in FY17; but not received until after June 30, 2017.

**Community Development Fund 265**

5) **Housing Activities - Budget Ordinance Amendment B180159 to bring FY17 Community Development funds forward in the amount of \$100,000 for disaster relief**

The Board is requested to approve Budget Ordinance Amendment B180159 to bring FY17 Community Development funds forward in the amount of \$100,000. On June 5, 2017 Cumberland County Community Development was awarded \$150,000 from the North Carolina Housing Finance Agency. This request is to bring the remaining FY17 funds forward to be used for housing rehabilitation projects for homes that were damaged due to Hurricane Matthew.

**Contingency Funds Report – FY18**

Contingency funds were not used.

3. Public Hearing on the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program. – **PUBLIC HEARING HELD – APPROVED MOVING FORWARD WITH CDBG-DR PROGRAM** (Pg. 20)

**ITEMS OF BUSINESS** (Pgs. 32-41)

4. Consideration of Ordinance Allowing the Sale of Alcoholic Beverages Before Noon on Sundays. – **SECOND READING SCHEDULED FOR SEPTEMBER 18 MEETING** (Pg. 32)

5. Nominations to Boards and Committees **(Pgs. 34-39)**

A. Joint Planning Board (2 Vacancies) **(Pg. 34)**

**NOMINEE(S): DIANE WHEATLEY  
J. CARL MANNING**

6. Appointments to Boards and Committees **(Pg. 40-41)**

A. Fayetteville-Cumberland Parks and Recreation Advisory Commission  
(2 Vacancies) **(Pg. 40)**

Nominees: Stacy Carr III (Reappointment)  
Scott Pope (Reappointment)

**APPOINTEE(S): STACY CARR III  
NOMINEE SCOTT POPE FORWARDED TO NEXT MEETING**

7. Closed Session
- A. Attorney-Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(3).
- B. **ECONOMIC DEVELOPMENT MATTER(S)  
PURSUANT TO NCGS 143-318.11(a)(4)**

**ADJOURNED**