
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE - ROOM 118
FEBRUARY 5, 2018
9:00 AM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE -

Recognition of Fayetteville Technical Community College being Ranked #1 Nationally and for Receiving Top 10 Gold Category College Award for 2017-18 by Military Friendly Schools and Victory Media

Recognition of Cumberland County Veterans Services on Achieving "Number One Position in the State" for Distribution of Veterans Benefits

Recognition of Cumberland County Veterans Services

1. APPROVAL OF AGENDA

APPROVED

2. PRESENTATIONS

A. Presentation from the North Carolina Department of Transportation on Proposed Landscape Designs for Specified Interchanges on the Outer Loop of I-295

B. Presentation by Callie Gardner, Director on Pre-Trial Services Departmental Update

REQUEST TO REMOVE ITEMS 3.G., 3.M., AND 3.N.8) FOR SEPARATE DISCUSSION AND ACTION

3. CONSENT AGENDA

Approved

A. Approval of January 16, 2018 Regular Meeting Minutes

Approved

B. Approval of Destruction of Finance Department Records

Approved

C. Approval of Report on Delinquent Real Property Taxes for the Year 2017

Approved

D. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program

Approved

E. Approval of Declaration of Surplus Property and Authorization to Accept Insurance Settlement and Approval of Budget Ordinance Amendment B180710

Approved

F. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(a)

G. Approval of the Waiving of the Flu Shot Administrative Fee

**APPROVED WAIVING OF THE FLU SHOT ADMINISTRATIVE FEE AND
CONDUCTING A REVIEW OF FEES THROUGHOUT ALL COUNTY
DEPARTMENTS**

- Approved**
- H. Approval of Destruction of Records Series - Legal Department
- Approved**
- I. Approval of Offer to Purchase Surplus Property Being Lots 204 and 206 Savoy Heights
- Approved**
- J. Approval of Sale of Surplus Property Being Lot 216 Savoy Heights
- Approved**
- K. Approval of Sale of Surplus Property Being Lots 403 and 405 Savoy Heights
- Approved**
- L. Approval of Sale of Surplus Real Property Located at 2302 Edgar Street, Fayetteville
- M. Approval of Request of Parker Poe for Waiver of Conflict of Interest

DENIED PENDING ADDITIONAL INFORMATION

- Approved**
- N. Approval of Budget Ordinance Amendments for the February 5, 2018 Board of Commissioners' Agenda

4. ITEMS OF BUSINESS

- A. Consideration of a Resolution in Support of Pursuing Opioid Litigation

RETURNED TO FINANCE COMMITTEE

- Approved**
- B. 1) Consideration of First Amendment to the Interlocal Agreement Related to the Funding of the Franklin Street Parking Garage and the Sale of Water; 2) Consideration of an Interlocal Agreement Between the City of Fayetteville and Cumberland County Related to the Funding and Development of a Downtown Minor League Baseball Stadium with Attachments
- Approved**
- C. Consideration of Calling for a Public Hearing for Consideration of a Change in the Governance Structure of a Health and/or Human Services Agency
- Approved**
- D. Approval of Changes to the Economic Development Incentives for Campbell Soup Supply, LLC, (Project NANO2) and the Re-subdivision of Cedar Creek Industrial Park
- Approved**
- E. Consideration and Approval of a Resolution and Submission of an Application in Support of "Project Copper" to Apply for Funding through the North Carolina Department of Commerce Building Reuse Program

5. NOMINATIONS

- A. Alliance Behavioral Healthcare Board of Directors (2 Vacancies)

NOMINEE(S): DUANE HOLDER, COMMISSIONER GLENN ADAMS

- B. Cumberland County Home and Community Care Block Grant Committee (6 Vacancies)

NOMINEE(S): PAUL TAYLOR, REBECCA "BECKY" REBEC, ALICIA CAMPBELL, ROBERT WILLIAMS, FELICIA JOHNSON, IDA BAKER

- C. Equalization and Review Board (5 Vacancies)

NOMINEE(S): MARSHA MELLO, WILLIAM CAROLL BEARD, JR., ERNEST CANADY, RODNEY SHERILL, KATHY OLSEN

- D. Cumberland County Local Emergency Planning Committee (4 Vacancies)

NOMINEE(S): GENEVE MANKEL, CALEB STOKER, RENAE LARSON, ANDREW JACOBS

- E. Civic Center Commission (1 Vacancy)

NOMINEE(S): ALEXANDER (LEXI) HASAPIS

6. APPOINTMENTS **There are no Appointments for this Meeting**

ADJOURN

IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 7, AT 7:00 PM AND FRIDAY, FEBRUARY 9, AT 10:30 AM.

**THE MEETING VIDEO WILL BE AVAILABLE
AT [YOUTUBE.COM/CUMBERLANDCOUNTYNC](https://www.youtube.com/c/CumberlandCountyNC)**