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**ACTION MINUTES**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE - ROOM 118**  
**FEBRUARY 19, 2018**  
**6:45 PM**

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INVOCATION - Commissioner Jeannette Council, Vice Chair

PLEDGE OF ALLEGIANCE - Charles 'Charley ' Barber, 5 Year Old Kindergartner, Northwood Temple Academy

PUBLIC COMMENT PERIOD

1. APPROVAL OF AGENDA

**APPROVED**

**REQUEST TO REMOVE ITEM 2.L.4. FROM CONSENT AGENDA FOR SEPARATE DISCUSSION AND ACTION**

2. CONSENT AGENDA

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|-----------------|---|
| <b>Approved</b> | A. Approval of January 26, 2018 Special Meeting Goal Setting Session Minutes and February 5, 2018 Regular Meeting Minutes |
| <b>Approved</b> | B. Approval of Sole Source for Service and Repairs by James River Equipment Company                                       |
| <b>Approved</b> | C. Approval of Resolution of Intent to Lease Certain Real Property to Hometown Sports America, Inc.                       |
| <b>Approved</b> | D. Approval to Pay Prior Fiscal Year Invoices for Department of Social Services   |
| <b>Approved</b> | E. Approval of Report of FY17 Summary of Activities Funded By County ABC Fund Contributions                               |
| <b>Approved</b> | F. Approval of Ordinance Assessing Property For The Cost Of Demolition  |
| <b>Approved</b> | G. Approval of Demolition of County-Owned Properties Located at 2301 and 2307 Clark West Road                             |
| <b>Approved</b> | H. Approval of Proclamation for Severe Weather Preparedness Week March 4-10, 2018   |
| <b>Approved</b> | I. Approval of Budget Ordinance Amendments for the February 19, 2018 Board of Commissioners' Agenda                       |
| <b>Approved</b> | J. Approval of Cumberland County Facilities Committee Report and Recommendation(s)  |
| <b>Approved</b> | 1. Approval of Transfer of Highsmith Rainey Hospital with E. Newton Smith Facility  |

Approved	2.	Approval of Request from the Town of Spring Lake for Real Property Transfer
Approved	3.	Approval of Contract for Crown Coliseum Retaining Wall Project
Approved	4.	Approval of Contract for Parking Lot Improvements at Various County Facilities
	5.	Cumberland County Facilities Committee Draft Minutes - February 1, 2018 (For Information Purposes Only)
Approved	6.	Approval of Contract for Crown Coliseum Centerhung Scoreboard and LED Ribbons Project
Approved	7.	Approval of Change Order with SCS Engineers for Additional Work at the Ann Street Landfill
	K.	Approval of Cumberland County Finance Committee Report and Recommendation(s)
Approved	1.	Approval Request of Energov Land Management Software Contract for Planning and Environmental Health
Approved	2.	Approval of Request for Proposals (RFP) for Workforce Development
	3.	Cumberland County Finance Committee Draft Minutes - February 1, 2018 (For Information Purposes Only)
Approved	4.	Approval of Professional Services Agreement With Moorman, Kizer & Reitzel, Inc. for Gray’s Creek Water & Sewer District and Interlocal Agreement with PWC
Approved	5.	Prensensation on Jail Health and Consideration of Southern Health Partners' Contract Amendment and Associated Budget Revision
	L.	Approval of Cumberland County Policy Committee Report and Recommendation(s)
Approved	1.	Approval of Changes to the Cumberland County Hospital System, Inc. Articles of Incorporation
	2.	Cumberland County Policy Committee Draft Minutes - February 1, 2018 (For Information Only Purposes Only)
Approved	3.	Approval of the 2018 Cumberland County Goals and Action Plan
	4.	Approval of the 2018 Cumberland County State Legislative Agenda

**APPROVED WITH EXCEPTION OF TOPIC BELOW WHICH WAS  
REFERRED TO FINANCE COMMITTEE FOR FURTHER DISCUSSION**

- Consider pursuing legislative action to allow Cumberland County the flexibility to participate with local companies and vendors through a small business enterprise program like the legislative action approved last year for the City of Fayetteville. ([Session Law 2017-81](#))

### 3. PUBLIC HEARINGS

#### Uncontested Rezoning Cases

A. Case P17-55

**APPROVED PLANNING BOARD ACTION TO APPROVE**

B. Case P18-01

**APPROVED PLANNING BOARD ACTION TO APPROVE**

C. Case P18-02

**APPROVED PLANNING BOARD ACTION TO APPROVE**

### 4. NOMINATIONS

A. Tourism Development Authority (1 Vacancy)

**NOMINEE(S): ANUP CONTRACTOR**

### 5. APPOINTMENTS

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

**APPOINTEE(S): COMMISSIONER GLENN ADAMS, DUANE HOLDER**

B. Local Firefighter's Relief Fund Board

#### RE-APPOINTEE(S):

**Beaver Dam FD**

**Dale Ackerman**

**John Ake**

**Bethany Rural FD**

**Lyn Autry**

**Cotton FD**

**James A. McLean III**

**Eddie Garner**

**Cumberland Road FD**

**Geoffrey G. Kieser**

**Eastover FD**

**Bert Kitchen**

**Godwin/Falcon FD**

**Woody Ray Adams**

**Joel Keith Matthews**

**Gray's Creek Station 18 FD**

**Scott Johnson**

**Mike Davis**

**Gray's Creek Station 24 FD**

**Raymond Lloyd**

**Pearce's Mill FD**

**C. B. Burke**

**Stedman FD**

**Joseph Cashwell**

**Richard Crumpler**

**Stoney Point FD**

**Plato Maxwell, Jr.**

**Freddy L. Johnson, Jr.**

**Vander FD**

**David Chavis**

**Dwayne Beasley**  
**Wade Community FD**  
**Johnny Lanthorn**  
**Linwood Hill**  
**Westarea FD**  
**Rochelle Pastor-Rhodall**  
**Frank ‘Lyn’ Ramey**

**NEW APPOINTEE(S):**

**Pearce's Mill FD**  
**Misty Manning**  
**Cumberland Road FD**  
**Sean Seever**  
**Eastover FD**  
**Shirley McLaurin**  
**Bethany FD**  
**James McMillan**  
**Gray's Creek Station 24 FD**  
**John Dove Pone Jr.**

- C. Civic Center Commission (1 Vacancy)

**APPOINTEE(S): ALEXANDER (LEXI) HASAPIS**

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

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

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

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

- F. Equalization and Review Board (5 Vacancies)

**APPOINTEE(S): MARVA LUCAS-MOORE, WILLIAM CARROLL BEARD, JR., ERNEST CANADY, RODNEY SHERILL, KATHY OLSEN**

**ADJOURN**

**IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 21, AT 7:00 PM AND FRIDAY, FEBRUARY 23, AT 10:30 AM.**

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