
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
CROWN COLISEUM BALLROOM
1960 COLISEUM DRIVE, FAYETTEVILLE, NC
DECEMBER 3, 2018
7:00 PM

INVOCATION - Commissioner Michael Boose

PLEDGE OF ALLEGIANCE -

CHAIRMAN'S REMARKS

1. ADMINISTRATION OF OATH OF OFFICE TO:

- A. Glenn B. Adams by Resident Superior Court Judge Gale M. Adams
- B. Jeannette M. Council by District Court Judge Tiffany Whitfield
- C. Charles Evans by Resident Superior Court Judge Gale M. Adams
- D. Larry L. Lancaster by Senior Resident Superior Court Judge James Floyd Ammons, Jr.

2. ELECTION OF OFFICERS

- A. Chairman
- B. Vice Chairman

3. PRESENTATION OF PLAQUE TO OUTGOING CHAIRMAN

4. INCOMING CHAIRMAN REMARKS

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

- A. Approval of Minutes for the November 15, 2018 Special Meeting for Presentation of the Updated Capital Investment Fund Planning Model and the November 19, 2018 Regular Meeting
- B. Approval of Public Official Bonds
- C. Approval of Budget Ordinance Amendments for the December 3, 2018 Board of Commissioners' Agenda

ADJOURN

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

**THE MEETING WILL ALSO BE BROADCAST LIVE ON
FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), SPECTRUM
CHANNEL 5.**

**IT WILL BE REBROADCAST ON WEDNESDAY, DECEMBER 5, AT 7:00 PM
AND FRIDAY, DECEMBER 7, AT 10:30 AM.**

REGULAR BOARD MEETINGS:

December 17, 2018 (Monday) - 6:45 PM

January 7, 2019 (Monday) - 9:00 AM

January 22, 2019 (Tuesday)- 6:45 PM

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



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 3, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 12/3/2018

SUBJECT: APPROVAL OF PUBLIC OFFICIAL BONDS

BACKGROUND

Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December. The bonds are listed below.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Vicki Evans – County of Cumberland)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Vicki Evans – Eastover Sanitary District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Vicki Evans – Norcross Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Tourism Development Authority)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Southpoint Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Overhills Park Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Bragg Estates Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

Finance Director (Vicki Evans – Kelly Hills Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Accounting Supervisor (Robert Tucker – County of Cumberland)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Deputy Finance Officer (Robert Tucker – Eastover Sanitary District)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Accounting Supervisor (Ivonne Mendez)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Tax Administrator (Joe Utley)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Ennis Wright)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Richard Jenkins)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson – Social Services Director)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Interim Director - Delores Taylor)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Social Services - John Nalbone, Deputy Director)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Social Services - Dawn Keeler, Accountant 1)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Major Terry Ray)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Lt. Gregg Morrison)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Capt. Rita Tatum)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Lisa Blauser, Business Manager)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Mary Massey, Administrative Coordinator II)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer	\$50,000	Indefinite	Marsh	Ohio Casualty

(Sheriff's Office – Major Tandra Adams, Detention Center Administrator) Ins. Co.

Finance Officer (Sheriff's Office – Capt. Nichole Hoking, Deputy Det. Ctr Administrator)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Capt. Andrew Melvin, Deputy Sheriff)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Capt. Donald Williams, Deputy Sheriff)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Lt. Matthew Middleton, Detention Center)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Lt. Adrienne Tapps, Detention Center)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Lt. Donald Carl, Detention Center)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Lt. Tiffany Bryant, Detention Center)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Lt. Brenda English, Detention Center)	\$50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
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RECOMMENDATION / PROPOSED ACTION

Approve the bonds for selected officials pursuant to North Carolina General Statutes.



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 3, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 11/28/2018

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE
DECEMBER 3, 2018 BOARD OF COMMISSIONERS' AGENDA**

BACKGROUND

General Fund 101

1) Sheriff's Office - Budget Ordinance Amendment B191047 in the amount of \$31,575 to upgrade latent equipment (fingerprinting workstations)

The Board is requested to approve Budget Ordinance Amendment B191047 in the amount of \$31,575. These funds will be used to upgrade current latent workstations. The North Carolina Department of Justice/Department of Public Safety (NCDPS) has upgraded its Automated Fingerprint Identification System (AFIS). As a result, existing Latent Workstations must be compatible with the new NCDPS AFIS.

Please note this amendment requires appropriation of fund balance.