AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS AGRI-EXPO CENTER

1960 COLISEUM DRIVE, FAYETTEVILLE, NC DECEMBER 7, 2020 7:00 PM

INVOCATION - Commissioner Michael Boose

PLEDGE OF ALLEGIANCE -

CHAIRMAN'S REMARKS

- 1. PRESENTATIONS TO OUTGOING CHAIRMAN
- 2. ADMINISTRATION OF OATH OF OFFICE TO:
 - A. Michael C. Boose by NC District Court Judge Lou Olivera
 - B. James K. Keefe by Superior Court Judge Claire Hill
 - C. Toni Stewart by NC District Court Judge Toni S. King
- 3. ELECTION OF OFFICERS
 - A. Chairman
 - B. Vice Chairman
- 4. INCOMING CHAIRMAN REMARKS
- 5. APPROVAL OF AGENDA
- 6. CONSENT AGENDA
 - A. Approval of November 16, 2020 Regular Meeting Minutes
 - B. Approval of Public Official Bonds
 - C. Approval of Proclamation for Winter Weather Preparedness
 - D. Approval of Budget Ordinance Amendments for the December 7, 2020 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 9, AT 7:00 PM AND FRIDAY, DECEMBER 11, AT 10:30 AM.

REGULAR BOARD MEETINGS:

December 21, 2020 (Monday) - 6:45 PM January 4, 2021 (Monday) - 9:00 AM January 19, 2021 (Tuesday) - 6:45 PM



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 7, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 12/7/2020

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.

Name/Position	<u>Amount</u>	Expires	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Vicki Evans – County of Cu	\$100,000 amberland)	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Vicki Evans – Norcress Wat	\$ 50,000 ter and Sewer I		Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Tourism Deve	Ohio Casualty Ins. Co.			
Finance Director (Vicki Evans – Grays Creek		Indefinite er District)	Marsh Ins. Co.	Ohio Casualty
Finance Director (Vicki Evans – Overhills Parl	\$ 50,000 x Water and Se	Indefinite wer District)	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Bragg Estates	\$ 50,000 s Water and Sev	Indefinite wer District)	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans – Kelly Hills W	\$ 50,000 ater and Sewer	Indefinite District)	Marsh	Ohio Casualty Ins. Co.

Finance Officer (Robert Tucker – Eastover S	\$ 50,000 Sanitary District	Indefinite	Marsh	Ohio Casualty Ins. Co.
Accounting Supervisor (Robert Tucker – County of	\$ 50,000 Cumberland)	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 Jenki	\$ 50,000 ins)	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson – Soc	\$ 50,000 cial Services Dir	Indefinite rector)	Marsh	Ohio Casualty Ins. Co.
Community Development (Director - Delores Taylor)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Social Services - John Nalb	\$ 50,000 one, Deputy Di	Indefinite rector)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Social Services - Dawn Kee	\$ 50,000 eler, Accountant	Indefinite 1)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Major Te	\$50,000 rry Ray)	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Capt. Rif	\$50,000 ca Tatum)	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Lisa Blau	\$50,000 user, Business M	Indefinite (Ianager)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Charlene	\$50,000 White, Adminis	Indefinite strative Coordi	Marsh nator II)	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Major Ta	\$50,000 ndra Adams, D	Indefinite etention Center	Marsh r Administrator)	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Capt. Nice	\$50,000 chole Hoking, D	Indefinite Deputy Det. Ct	Marsh r Administrator)	Ohio Casualty Ins. Co.
Finance Officer	\$50,000	Indefinite	Marsh	Ohio Casualty

(Sheriff's Office – Lt. Clavio	Ins. Co.			
Finance Officer (Sheriff's Office – Capt. Don	\$50,000 nald Williams, D	Indefinite Deputy Sheriff)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Lt. Matthe	\$50,000 ew Middleton, I	Indefinite Detention Cente	Marsh er)	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Lt. Donald	\$50,000 d Carl, Detention	Indefinite on Center)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Lt. Tiffan	\$50,000 y Bryant, Deten	Indefinite tion Center)	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Lt. Vida I	\$50,000 Harrington, Dete	Indefinite ention Center)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Sgt. Gilbe	\$50,000 ert Sanchez, De	Indefinite tention Center)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Sgt. Shen	\$50,000 nire Nelms, Det	Indefinite ention Center)	Marsh	Ohio Casualty Ins. Co.
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Finance Officer (Sheriff's Office – Lt. Tonya	\$50,000 Wilson)	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Office – Sgt. Jame	\$50,000 s Imes, Detention	Indefinite on Center)	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Sheriff's Officer – Sgt. Tyro	\$50,000 one Cooper)	Indefinite	Marsh	Ohio Casualty Ins. Co.

$\underline{\textbf{RECOMMENDATION}/\textbf{PROPOSED}\,\textbf{ACTION}}$

Approve the bonds listed above.



EMERGENCY SERVICES DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 7, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: GENE BOOTH, DIRECTOR OF EMERGENCY SERVICES

DATE: 11/23/2020

SUBJECT: APPROVAL OF PROCLAMATION FOR WINTER WEATHER PREPAREDNESS

BACKGROUND

Cumberland County Emergency Services recognizes that in North Carolina, we are susceptible to many types of weather conditions, winter weather being one of them. The National Weather Service, as well as the North Carolina Department of Public Safety, have teamed up to provide a winter weather safety campaign to North Carolina. Cumberland County Emergency Services shares in the desire to provide safety information to Cumberland County residents as it aligns with the Emergency Services mission to create a more resilient community.

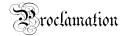
RECOMMENDATION / PROPOSED ACTION

Cumberland County Emergency Services respectfully requests the approval of the 2020 Winter Weather Week Proclamation beginning December 6 through December 12, 2020.

ATTACHMENTS:

Description

Winter Weather Preparedness Week Proclamation Backup Material



WINTER WEATHER PREPAREDNESS WEEK DECEMBER 6-12. 2020

WHEREAS, the National Weather Service and the North Carolina Department of Public Safety are teaming up to bring a winter weather safety campaign to all of North Carolina's residents; and

WHEREAS, this year's North Carolina Winter Weather Preparedness Week will focus on snow, ice, and extreme cold conditions; and

WHEREAS, Wednesday, March 6 is the designated day for tornado drills to be held statewide in schools, government buildings and private companies; and

WHEREAS, Cumberland County residents should take a few moments to learn about winter weather safety and implement an emergency safety plan for home, school and work so we will all be better off when winter storms inevitably strike our state and minimize the likelihood of injury and fatalities caused by winter weather; and

WHEREAS, Cumberland County residents should listen to local radio, television, a weather channel or a NOAA (National Oceanic and Atmospheric Administration) weather radio for information on severe weather and sign up for emergency alert systems such as CUMBERLAND ALERTS weather warnings; and

WHEREAS, the time to put an emergency kit together is before winter weather strikes so Cumberland County residents should have a disaster supply kit on hand that contains a first-aid kit, a battery-powered radio, flashlight with extra batteries, canned and other non-perishable foods, a hand operated can opener, bottled water, sturdy shoes and work gloves.

NOW THEREFORE, We, the Cumberland County Board of Commissioners, hereby proclaim December 6 thru December 12, 2020 as "WINER WEATHER PREPAREDNESS WEEK" in Cumberland County and call upon our residents to become weather ready and pledge to prepare for winter weather.

Adopted this December 7th 2020.

Marshall Faircloth, Chair Cumberland County Board of Commissioners



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 7, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER

DATE: 11/30/2020

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE DECEMBER 7, 2020 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) Health Department – Budget Ordinance Amendment B210779 to recognize Cumberland County Partnership for Children funds allocated by the North Carolina Partnership for Children (NCPC) in the amount of \$45,417

The Board is requested to approve Budget Ordinance Amendment B210779 to recognize Cumberland County Partnership for Children funds allocated by the North Carolina Partnership for Children (NCPC) in the amount of \$45,417. These funds will be used to hire a Public Health Nurse to work directly with childcare facilities in Cumberland County, improving the quality of health and safety services provided in childcare programs. Funds include salary and fringes through 11 pay periods, travel, training, supplies, and technology costs.

Please note this amendment requires no additional county funds.

2) Board of Elections – Budget Ordinance Amendment B210876 to recognize North Carolina State Board of Elections funds to provide additional payments to one-stop poll workers in the amount of \$63,121

The Board is requested to approve Budget Ordinance Amendment B210876 to recognize North Carolina State Board of Elections funds to provide additional payments to one-stop poll workers in the amount of \$63,121. One-stop poll workers will receive a per day bonus of \$19.56 per day.

Please note this amendment requires no additional county funds.

Contingency Funds Report - Crown Center Fund 600

The County Manager approved the following use of contingency funds totaling \$10,218.

· Crown Center contingency funds of \$10,218 were transferred to Crown Capital Outlay in Change Order 01 to alter a discharge pipe within the Crown Coliseum Cooling Tower Project

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments