

---

**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY**  
**COURTHOUSE- ROOM 564**  
**JUNE 13, 2022**  
**5:30 PM**

---

INVOCATION

PLEDGE OF ALLEGIANCE -

1. ITEMS OF BUSINESS

- A. Amendment to June 6, 2022 Budget Ordinance
- B. Cumberland County Comprehensive Space Needs Analysis and Master Planning Update By Creech and Associates

**ADJOURN**

**WATCH THE MEETING LIVE**

**THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, [www.cumberlandcountync.gov](http://www.cumberlandcountync.gov). LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.**

**THE MEETING WILL ALSO BE BROADCAST LIVE ON CCNC-TV SPECTRUM CHANNEL 5**



## OFFICE OF THE COUNTY MANAGER

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 13, 2022

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: AMY CANNON, COUNTY MANAGER**

**DATE: 6/10/2022**

**SUBJECT: AMENDMENT TO JUNE 6, 2022 BUDGET ORDINANCE**

#### **BACKGROUND**

Senate Bill 473 was amended during the 2021 Session of the General Assembly. At your April 14, 2022 Agenda Session, the county attorney provided a memorandum of the key changes to this bill. The Board took action and adopted a revised code of ethics incorporating these changes.

One of the modifications includes a new section, GS 14-234.3 “Local public officials participating in contracts benefiting nonprofits with which associated.” Specifically, section (a) states “*no public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any non-profit with which that public official is associated.*”

#### **RECOMMENDATION / PROPOSED ACTION**

It is recommended that the Board take the following actions:

Amend the June 6, 2022 Budget Ordinance to remove the allocation to Second Harvest Food Bank since we have a Board member that is a member of the Action Pathways Board d/b/a Second Harvest Food Bank.

Amend the June 6, 2022 Budget Ordinance to add the allocation for Second Harvest Food Bank with the recusal of the Board member who sits on the Action Pathways Board.



## **ENGINEERING AND INFRASTRUCTURE DEPARTMENT**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 13, 2022**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JERMAINE WALKER, DIRECTOR OF ENGINEERING AND  
INFRASTRUCTURE**

**DATE: 6/7/2022**

**SUBJECT: CUMBERLAND COUNTY COMPREHENSIVE SPACE NEEDS  
ANALYSIS AND MASTER PLANNING UPDATE BY CREECH AND  
ASSOCIATES**

#### **BACKGROUND**

On May 3, 2021, Cumberland County advertised a Request for Qualifications for a General Government Services Building Space Utilization and Site Analysis study. The Study would examine current usage within the Judge E. Maurice Braswell Cumberland County Courthouse (JEMB Courthouse), the Cumberland County Historic Courthouse, and 109 Bradford Avenue to determine the space needs for the departments that are currently housed in these facilities and if they should be relocated to a future General Government Services Building.

The final Creech and Associates' analysis will provide the County with the requisite data to create a Facilities Master Plan that incorporates the future design and construction of a new General Government Services Building and select renovations to the other facilities with the results providing a recommendation on the size and location of the new General Government Services Building.

Below is the link to the first draft of the analysis and recommendations for the first phase in the County's long-term space needs and master planning for the Board of Commissioners' review and discussion.

<https://creech-design.sharefile.com/d-s100ba0037df342489395a8d4ce681144>

#### **RECOMMENDATION / PROPOSED ACTION**

Staff is seeking Board of Commissioners' feedback and guidance on the preliminary of findings and results of the draft Facilities Master Plan before a final presentation to the Board of Commissioners at a future meeting.