

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 2018 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Larry Lancaster, Chairman
Commissioner Jeannette Council, Vice Chair
Commissioner Glenn Adams
Commissioner Michael Boose (arrived 9:15 a.m.)
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Amy Cannon, County Manager
Melissa Cardinal, Assistant County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Duane Holder, Assistant County Manager/Interim Health Director
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Brenda Jackson, Social Services Director
Jeffrey Brown, Engineering and Infrastructure Director
Joe Utley, Tax Administrator
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

Chairman Lancaster called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Evans provided the invocation followed by the Pledge of Allegiance to the American flag.

Recognition of Commissioner Charles Evans As First Vice President of the N.C. Association of Black County Officials

BACKGROUND

Commissioner Charles Evans was sworn in as the first vice president of the N.C. Association of Black County Officials (NCABCO) for 2018-2019 on August 24, 2018. Commissioner Evans was the association's second vice president for 2017-2018. The association held its annual meeting in conjunction with the N.C. Association of County Commissioners (NCACC) annual conference in Hickory.

In addition to his leadership position with the state Association of Black County Officials, Commissioner Evans was appointed to serve on the Justice and Public Safety Steering Committee for the National Association of Counties (NACO).

RECOMMENDATION / PROPOSED ACTION

Recognize Commissioner Evans on being sworn in as the first vice president of the N.C. Association of Black County Officials.

Commissioner Adams recognized Commissioner Charles Evans stating he was sworn in as the first vice president of the N.C. Association of Black County Officials (NCABCO) for 2018-2019 on August 24, 2018 during the N. C. Association of County Commissioners annual conference in Hickory. Commissioner Adams stated he was the association's second vice president for 2017-2018. Commissioner Adams stated in addition to his leadership position with the N. C. Association of Black County Officials, Commissioner Evans was appointed to serve on the Justice

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and Public Safety Steering Committee for the National Association of Counties (NACO).

Commissioner Adams also recognized Commissioner Marshall Faircloth as the District 6 Director and a member of the Taxation and Finance Steering Committee, and County Manager Amy Cannon who was appointed by the association to serve on a working group convened by the UNC School of Government and the Local Government Commission. Commissioner Adams stated the working group will produce findings and recommendations related to fund balances maintained by local boards of education and a mechanism to resolve disputes related to capital outlay as an alternative to litigation. Commissioner Evans and Ms. Cannon expressed their appreciation for the opportunity to serve and represent Cumberland County.

Chairman Lancaster recognized in attendance District Court Judge Talmage Baggett, Clerk of Court Lisa Scales, Social Services Director Brenda Jackson and ABC Board Manager David Horne.

1. APPROVAL OF AGENDA

MOTION: Commissioner Council moved to approve the agenda.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (6-0)

2. PRESENTATIONS

A. Presentation on Successful Clear the Shelters Event at Cumberland County Animal Control

BACKGROUND

Assistant County Manager Tracy Jackson will introduce Animal Control Director Elaine Smith who will report on the Clear the Shelters event held August 18, 2018, at the Animal Shelter. During the day, 118 dogs and cats were adopted, as well as one ferret.

The Public Information Office will also show a short video highlighting the day's activities.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.

Tracy Jackson, Assistant County Manager, thanked the Board of Commissioners for allowing the county to participate in the national event and stated with this being the first event for Cumberland County, it was very successful. Mr. Jackson stated there are a lot of people who need to be thanked including Animal Control staff, the large number of individuals who came to the community to adopt animals and the strong volunteer contingent at Animal Control. Elaine Smith, Animal Control Director, acknowledged shelter staff who work holidays and weekends caring for approximately 300 animals housed at the shelter and Animal Control officers who are in the field 24/7 every day of the year responding to calls from the community and providing service. Ms. Smith thanked the Board of Commissioners for the opportunity and Animal Control staff for making the event so successful. Ms. Smith stated over 900 shelters nationwide participated with over 100,000 pets being adopted over the last few years due to these events. Ms. Smith stated in Cumberland County, 188 animals were adopted including dogs, cats and one ferret and almost 700 individuals passed through the shelter on the day of the event. A video followed.

Chairman Lancaster recognized Judge Baggett who stated he is the Environmental Court judge that ends up hearing court cases involving animals. Judge Baggett commended the county for investing in this program and stated the county gave up around \$12,000 in adoption fees as its contribution to the event. Judge Baggett stated the event received media coverage and created a positive spin for Cumberland County and Animal Control. On behalf of the court system, Judge Baggett thanked the Board of Commissioners and staff of Animal Control.

Commissioner Keefe requested the removal of Item 3.C. from the consent agenda for separate discussion and action.

3. CONSENT AGENDA

- A. Approval of August 16, 2018 Special Meeting for Update on 2018 Strategic Goals Plan Minutes and August 20, 2018 Regular Meeting Minutes
- B. Approval of a Proclamation Proclaiming September as PACE Month in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Programs of All-Inclusive Care for the Elderly (PACE) address the needs of the frail elderly and disabled adults ages 55 and older, a population which is growing rapidly and whose impact on health care costs is significant; and

WHEREAS, PACE are fully integrated models of care that provide comprehensive, highly coordinated care allowing frail older adults who meet state eligibility criteria for nursing home level of care, to continue living in the community; and

WHEREAS, Individuals enrolled in PACE receive all Medicare and Medicaid covered items and services and additional support which promote well- being and greater independence; and

WHEREAS, PACE assumes full financial risk for all care and medical services, including transportation, hospitalization, and long-term care in return for capitated payments from Medicare and Medicaid, thereby controlling costs for the state while providing improved health outcomes and improved quality of life; and

WHEREAS, LIFE at St Joseph of the Pines opened in 2011, operating throughout the City of Fayetteville, Cumberland County, Hoke County, and portions of Harnett, Moore and Robeson counties, having served approximately 674 participants and families.

NOW THEREFORE, LET IT BE RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims September 2018 as PACE MONTH in Cumberland County and commends its observance to the Cumberland County community.

Adopted this 4th day of September 2018.

- C. Removed from the consent agenda for separate discussion and action as recorded below.
- D. Approval of Capital Project Ordinance #190001 for the Ann Street Landfill Partial Closure Project

BACKGROUND

A portion of the Solid Waste Department's Subtitle D Landfill needs to be closed with a protective final cover in accordance with North Carolina Department of Environmental Quality (NCDEQ) regulations. The area that has been identified for partial closure cannot receive any additional waste and is at maximum height. The operating permit dictates the final elevation of waste and the area for closure has reached that elevation. The partial closure project will satisfy the requirements of NCDEQ, protect the environment, and help to reduce ongoing maintenance of that area of the Subtitle D landfill. The estimated closure cost of \$3,550,000 was provided by SCS Engineers for budgetary purposes based on construction quality assurance standards. The project is expected to take less than one year to complete.

Solid Waste unassigned fund balance is being utilized to cover the cost of this partial closure project.

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RECOMMENDATION / PROPOSED ACTION

Adopt the Subtitle D Landfill Partial Closure Project Ordinance #190001 in accordance with N.C.G.S. 159- 13.2.

CAPITAL PROJECT BUDGET ORDINANCE #190001
SUBTITLE D LANDFILL – PARTIAL CLOSURE PROJECT

The Cumberland County Board of Commissioners hereby adopt the following Capital Project Ordinance in accordance with North Carolina General Statues 159-13.2:

Section 1. The project authorized is the Subtitle D Landfill – Partial Closure Project. The revenue source will be a transfer from the Solid Waste Fund Balance.

Section 2. The following projected expenditure is appropriated for this project:

	<u>Expenditure</u>
Capital Outlay – Landfill Closures	\$3,550,000

Section 3. The following associated revenue is appropriated for this project:

	<u>Revenue</u>
Solid Waste Fund Balance	\$3,550,000

Section 4. The County Manager, as Budget Officer, is hereby authorized to transfer funds between line items within this capital project ordinance, however, any net increases or decreases to total capital project ordinance appropriations shall require a capital project ordinance amendment by the Board of Commissioners.

Section 5. Within five days after adoption, copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Clerk to the Board, to be kept on file by them for their direction in the disbursement of County funds for this project.

Adopted this 4th day of September 2018.

Project Description: A portion of the Subtitle D Landfill needs to be closed with a protective final cover in accordance with North Carolina Department of Environmental Quality (NCDEQ) regulations. The area that has been identified for partial closure cannot receive any additional waste and is at maximum height. The operating permit dictates the final elevation of waste and the area for closure has reached that elevation. The partial closure project will satisfy the requirements of NCDEQ, protect the environment, and help to reduce ongoing maintenance of that area of the Subtitle D landfill. The estimated closure cost was provided by SCS Engineers for budgetary purposes based on construction quality assurance standards. The project is expected to take less than one year to complete.

E. Approval of Appointments of Deputy Finance Officers for Check Signing Purposes for Staff of the Sheriff's Office and Department of Social Services

BACKGROUND

North Carolina General Statute 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act" requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

Finance staff has recently reconciled signature cards of bank accounts held in the name of Cumberland County to appointed Deputy Finance Officers as approved by the Board of Commissioners. Approval of this item will ensure compliance with G.S. 159 as check signers on the specified accounts will then be properly designated as Deputy Finance Officers. Upon

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approval, staff will then move forward in securing faithful performance bonds for each of the named employees.

RECOMMENDATION / PROPOSED ACTION

1. Approve the appointment of the named employees of the Sheriff's Office and Department of Social Services as Deputy Finance Officers as named for the specific accounts on each resolution.
2. Provide a faithful performance bond in the amount of \$50,000 for each of the named individuals.
3. Approve the six resolutions implementing the above recommendations.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Department of Social Services; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Department of Social Services, the Board of County Commissioners hereby RESOLVES that:

1. BRENDA R. JACKSON is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Department of Social Services, Dedicated Payee Trust, Account number 5303752966; 5303787488; 5321642218; 5321463826; Domestic Violence Savings, Account number 5321463826; Public Assistance Refund, Account number 5321626891; Payee Trust, Account number 5321626938; General Assistance, Account number 5321626963; Special Funds, Account number 5321626971.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

This is the 4th day of September 2018.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Department of Social Services; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Department of Social Services, the Board of County Commissioners hereby RESOLVES that:

1. JOHN T. NALBONE is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Department of Social Services, Dedicated Payee Trust, Account number 5303752966; 5303787488; 5321642218; 5321463826; Domestic Violence Savings, Account number 5321463826; Public Assistance Refund, Account number 5321626891; Payee Trust, Account number 5321626938; General Assistance, Account number 5321626963; Special Funds, Account number 5321626971.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

This is the 4th day of September 2018.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Department of Social Services; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Department of Social Services, the Board of County Commissioners hereby RESOLVES that:

1. DAWN M. KEELER is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Department of Social Services, Dedicated Payee Trust, Account number 5303752966; 5303787488; 5321642218; 5321463826; Domestic Violence Savings, Account number 5321463826; Public Assistance Refund, Account number 5321626891; Payee Trust, Account number 5321626938; General Assistance, Account number 5321626963; Special Funds, Account number 5321626971.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

This is the 4th day of September 2018.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Sheriff's Office; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Sheriff's Office, the Board of County Commissioners hereby RESOLVES that:

1. The employees listed below are appointed as a Deputy Finance Officer and are authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Sheriff's Office, Inmate Trust, Account Number 333200001106:
 - a. Ennis Wright, Sheriff
 - b. Richard Jenkins, Chief Deputy
 - c. Tandra Adams, Major, Chief Jailer
 - d. Nichole Hoking, Captain
 - e. Andrew Melvin, Captain
 - f. Donald Williams, Captain
 - g. Matthew Middleton, Lieutenant
 - h. Adrienne Tapps, Lieutenant
 - i. Donald Carl, Lieutenant
 - j. Tiffany Bryant, Lieutenant
 - k. Brenda English, Lieutenant
2. Each appointee shall execute a faithful performance bond in the amount of \$50,000.00, which the County shall acquire.

This is the 4th day of September 2018.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Sheriff's Office; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Sheriff's Office, the Board of County Commissioners hereby RESOLVES that:

1. The employees listed below are appointed as a Deputy Finance Officer and are authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Sheriff's Office, Civil Process Account, Number 560036649906.
 - a. Richard Jenkins, Chief Deputy
 - b. Terry Ray, Major
 - c. Rita Tatum, Captain
 - d. Greg Morrison, Lieutenant
2. Each appointee shall execute a faithful performance bond in the amount of \$50,000.00 which the County shall acquire.

This is the 4th day of September 2018.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Sheriff's Office; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Sheriff's Office, the Board of County Commissioners hereby RESOLVES that:

1. The employees listed below are appointed as a Deputy Finance Officer and are authorized to sign the checks/drafts issued on the checking accounts maintained by the Cumberland County Sheriff's Office, Inmate Welfare Fund, Account Number 561349372:
 - a. Ennis Wright, Sheriff
 - b. Richard Jenkins, Chief Deputy
 - c. Lisa Blausner, Business Manager
 - d. Mary Massey, Administrative Coordinator II
2. Each appointee will execute a faithful performance bond in the amount of \$50,000.00, which the County shall acquire.

This is the 4th day of September 2018.

F. Approval of Payment of Prior Year Invoice for the Solid Waste Department

BACKGROUND

The Solid Waste Department is requesting to pay Fiscal Year 2018 invoice #1395589 for Central Carolina Holding, LLC dba Central Carolina Tire for \$26,913.81. The invoice was overlooked and not paid before the deadline to pay Fiscal Year 2018 invoices. Staff has verified this invoice has not been paid and is in fact due. Sufficient funds are available in the current year budget to cover this expenditure.

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay a Fiscal Year 2018 invoice to Central Carolina Tire in the amount of \$26,913.81 for the Solid Waste Department.

- G. Approval of Payment of Prior Year Invoice for the Engineering and Infrastructure Department

BACKGROUND

The Engineering & Infrastructure Department is requesting to pay a Fiscal Year 2018 invoice for BFPE #2230173 in the amount of \$55.00. This invoice was received after the deadline to pay Fiscal Year 2018 invoices. Staff has verified that this invoice has not been paid and is in fact due. There are sufficient funds in the current year budget to cover this expenditure.

RECOMMENDATION / PROPOSED ACTION

Management is requesting to pay Fiscal Year 2018 invoice #2230173 for BFPE in the amount of \$55.00 for the Engineering & Infrastructure Department.

- H. Approval of Offer to Purchase Surplus Property Located at 504 Carteret Place, Fayetteville, NC

BACKGROUND

The County and the City of Fayetteville acquired the real property with the PIN 0520-94-5534, being 504 Carteret Pl Lt 350 Sec 10 College Lakes Pt A, located at 504 Carteret Place, Fayetteville, NC, at a tax foreclosure sale in 2012 for a purchase price of \$9,226.29. The property is zoned SF10 with a tax value of \$20,000.00. The City conveyed its interest in the property to the County on August 22, 2018, by a quitclaim deed recorded in Book 10365 at page 546. Based on the GIS Mapping and the tax records, there is a structure on the lot. Don Gilmore made an offer to purchase the property for \$9,226.29. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Don Gilmore. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF
PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY
PURSUANT TO N.C.G.S
§ 160A-269**

Take notice that the Board of Commissioners finds the real property with PIN 0520-94-5534, being 504 Carteret Pl Lt 350 Sec 10 College Lakes Pt A, located at 504 Carteret Place, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$9,226.29. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- I. Approval of Budget Ordinance Amendments for the September 4, 2018 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

1. Health Department - Budget Ordinance Amendment B190777 to transfer State funds of \$175,886 for the General Health-Triple P (Positive Parenting Program)

The Board is requested to approve Budget Ordinance Amendment B190777 in the amount of \$175,886 representing state funds. This revision represents the movement of State funds from Contracted Services to Salaries/Fringes to create three positions as requested by the North Carolina Department of Public Health - Health and Human Services. At the time of the FY19 Budget, the State had not identified how the positions would be classified, therefore the positions were placed in Contracted Services. These positions are fully funded by the State and require no County funds. The positions will develop strategies to implement and support Triple P (Positive Parenting Program), an evidence-based parenting intervention across an 18-county region assigned by the State.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 2 - 4 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/18) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2018 budget; however, the money was not spent by June 30, 2018.

The following amendments seek to bring those funds forward from FY 2018 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds but are recognizing the use of FY18 funds in FY19.

General Fund 101

2. Animal Control - Budget Ordinance Amendment B190814 to re-appropriate funds in the amount of \$20,670

The Board is requested to approve Budget Ordinance Amendment B190814 in the amount of \$20,670 to re-appropriate funds donated by PetSmart Charities. These are unused grant funds donated during FY18. These funds will be used to purchase pet supplies, veterinarian equipment and minor shelter improvements.

3. Information Services - Budget Ordinance Amendment B190554 to re-appropriate funds in the amount of \$371,000 for the ENERGOV Land Management Software Contract for Planning and Environmental Health

The Board is requested to approve Budget Ordinance Amendment B190554 to re-appropriate funds in the amount of \$371,000. The ENERGOV Land Management Software Contract was approved by the Board in FY18 and will be used to support Planning and Environmental Health.

4. Social Services - Budget Ordinance Amendment B190805 to re-appropriate FY18 funds in the amount of \$9,883 for items ordered in FY18 but not received until FY19

The Board is requested to approve Budget Ordinance Amendment B190805 to re-appropriate funds in the amount of \$9,883. These funds are for furniture and equipment purchased in FY18 that were not received until FY19.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments.

MOTION: Commissioner Council moved to approve consent agenda items 3.A. – 3.H. with the exception of Item 3.C. removed for separate discussion and action.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

3.C. Approval of Chapin Hall at the University of Chicago Contract for the Department of Social Services

BACKGROUND

The purpose of this contract renewal with Chapin Hall at the University of Chicago is to allow for the continued development of a multidimensional and integrative service delivery model for aging out foster children and older teens in transition to adulthood in Cumberland County DSS custody to improve their outcomes. Chapin Hall acts as a trusted intermediary to assist CCDSS to integrate all efforts, such as A Model Approach for Change in Child Welfare (AMAC-CW), and to collaborate with Cumberland's Partners to create a model for change in child welfare. AMAC-CW employs a modified approach to collective impact that will result in an effective, articulated, and documented approach to system changes that will improve outcomes for older youth in foster care and advance child welfare and family support programs in Cumberland County. Duke Endowment has awarded Cumberland County DSS a multi-year grant for the implementation plan for AMAC-CW, in an effort to reform child welfare systems.

RECOMMENDATION / PROPOSED ACTION

We respectfully request your approval of the contract renewal for Chapin Hall at the University of Chicago for \$100,894.50.

Commissioner Keefe asked whether this contract was 100% county funded. Brenda Jackson, Social Services Director, stated the contract is a Duke Endowment Grant and 100% of the endowment funds run through the county's budget for the Model Approach for Change in Child Welfare (AMAC) project. Ms. Jackson stated this is a two-year grant and this is the second year of grant funding. Ms. Jackson stated Social Services will return for another renewal around January because the county receives the grant funds in two installments. Ms. Jackson stated Social Services is currently in the process of applying for years three and four. In response to a question posed by Commissioner Boose, Ms. Jackson explained Chapin Hall is a national child research firm and a think tank for research involving data and evidence-based work. Ms. Jackson also stated the University of Chicago is known for social work and Chapin Hall donated two years of their service prior to receiving the grant.

MOTION: Commissioner Keefe moved to approve Item 3.C.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

4. ITEMS OF BUSINESS

There were no items of business for this meeting.

5. NOMINATIONS

A. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Commissioner Adams nominated Austin Campbell, Terri Thomas, Crystal Bennett and Dominique Ashley.

B. Board of Adjustment (2 Vacancies)

Commissioner Council nominated Marva Lucas-Moore and Quinsentina James.

6. APPOINTMENTS

A. Nursing Home Advisory Board (9 Vacancies)

MOTION: Commissioner Council moved to appoint Laura Hardy, Niokie Cunningham, Brenda McArthur-Strong, Diane Wheatley, Benikka Elliott, Katherine Marable,

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Rhonnish Rivers, Dorothy McNeil and Angela Stewart to the Nursing Home Advisory Board.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

B. Adult Care Home Community Advisory Committee (9 Vacancies)

MOTION: Commissioner Council moved to appoint Carla Fagan, Niokie Cunningham, Dorothy McNeil, Dr. Dennis Corbin, William Duke, Wilbert Stokes, Deborah Stuckey, Felecia Vaughn and Joseph Dykes to the Adult Care Home Advisory Committee.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

C. Transportation Advisory Board (1 Vacancy)

MOTION: Commissioner Council moved to appoint Kenneth Dye to the Transportation Advisory Board.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

7. CLOSED SESSION:

A. Attorney-Client Matter Pursuant to NCGS 143.318.11(a)(3)

MOTION: Commissioner Boose moved to go into closed session for Attorney Client Matter(s) Pursuant to NCGS 143.318.11(a)(3).

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Boose moved to reconvene in open session.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Faircloth moved to adjourn.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 10:20 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board