

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 17, 2018 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Jeannette Council, Chair
Commissioner Marshall Faircloth, Vice Chairman
Commissioner Glenn Adams
Commissioner Michael Boose
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Duane Holder, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Jeffrey Brown, Engineering and Infrastructure Director
Patti Speicher, Planning Manager
Nedra Rodriguez, Workforce Development Director
Lisa Childers, Cooperative Extension Director
Robert Van Geons, Fayetteville-Cumberland Economic Development
Corporation President/CEO
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

Chairman Council called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Evans provided the invocation followed by the Pledge of Allegiance to the American flag led by Callie Evans, student at Cumberland Mills Elementary School.

Introduction of the Fayetteville-Cumberland Youth Council Members - Hannah Harwick and Aniyah Drake

Chairman Council recognized Aniyah Drake of the Fayetteville-Cumberland Youth Council. Miss Drake stated she is a senior at Cross Creek Early College High School and plans to attend N. C. A&T State University to major in economics. Hannah Harwick was unable to attend.

Recognition of 2018 Cumberland County Agricultural Hall of Fame Inductee - Tony Simpson

Chairman Council called on Lisa Childers, Cooperative Extension Director, who conducted the recognition of the 2018 Cumberland County Agricultural Hall of Fame Inductee Tony Simpson. Ms. Childers provided the following information.

Tony Simpson has been selected as the 2018 Cumberland County Agricultural Hall of Fame inductee.

The Cumberland County Agricultural Community lost a true champion when Tony passed away in 2015 at the age of 49. He is remembered for his quiet and patient demeanor, his strong work ethic and his numerous contributions to our community.

Born into a farming family, Tony was the son of Maude and the late Bernice Simpson and the brother of Jeff Simpson. Tony and Jeff were not only brothers, but lifelong partners in their tobacco farming operation in the Beaver Dam community.

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The two men followed in their father's footsteps and together expanded their tobacco farming operation, which was known to be one of the largest tobacco-producing farms in Cumberland County.

The Simpson family also owned and operated Beaver Dam Seafood for nearly thirty years. Tony tried his hand in the restaurant business, but it was no match for his love of farming.

Tony was instrumental in the expansion of the family farm, increasing the farm's tobacco production to exceed 600 acres. While Jeff handled the management of the farm, Tony's tobacco-curing skills were unprecedented. Tobacco is one of the most labor-intensive crops and Tony put in many long hours of hard work ensuring the success of every tobacco season.

In 2006, Tony was named Cumberland County Farm Bureau's Outstanding Young Farmer in recognition of his innovative and successful tobacco production.

Working with Cooperative Extension and NC State University, Tony was instrumental in test plot research studies that focused on wilt disease management in flue-cured tobacco. Tony's leadership in assisting NC State with the variety trials resulted in researchers identifying varieties of tobacco that exhibited high resistance to the disease.

Tony loved his family, his friends, and was an avid hunter. Not only did he love to hunt in his community, he enjoyed going on hunting excursions around the country with his niece, Halee. Wherever Halee went, Uncle Tony was never far behind. He would do anything to bring a smile to others and would even dress up like Santa Claus for children in the community.

Although Tony's life was cut short, his legacy of faith, family, and farming is remembered in Beaver Dam and beyond.

Tony Simpson, the 2018 Cumberland County Agricultural Hall of Fame inductee, a true champion of agriculture.

Halee Simpson, niece to the late Tony Simpson, thanked everyone who made the induction into the Cumberland County Agriculture Hall of Fame possible and stated it means a lot to the family. The Board of Commissioners extended their congratulations to the family of Tony Simpson.

Recognition of 2018 Young Farmer of the Year - Justin Freeman

Chairman Council called on Ms. Childers who conducted the recognition of the 2018 Young Farmer of the Year Justin Freeman. Ms. Childers provided the following information.

Justin is the son of Richard Freeman, and the oldest of Richard's four sons. Justin has three younger brothers, Rick and twin brothers Cameron and Christopher Freeman.

Justin is proud of the fact that he is a first-generation farmer in the Stedman Community. He first began farming in 2005 by growing a few acres of deer corn, sweet corn, and watermelons. This initial endeavor for extra income has grown into a farming operation that consists of approximately 650 acres of crops to include: corn, wheat, soybeans, and watermelons. In partnership with his dad, Richard, Justin farms in Cumberland and Sampson Counties. They also do some custom harvesting within the community. Not only is Justin heavily involved with the farming operation, he has worked full-time with the City of Fayetteville Fire Department since 2009.

A 2002 graduate of Cape Fear High School, Justin was a member of the school's FFA chapter. During his spare time, Justin enjoys hunting and fishing with his family and friends and appreciates the opportunity to just have a day off to relax.

Justin attributes much of his success in the farming community to his father, Richard, Ray and Collins Bullard and Duane and Justin Smith. They have been a valuable resource, providing farming advice and solutions to the farming issues that he has encountered. Their knowledge and guidance have allowed him to achieve the success that he has with his farming operation.

The Board of Commissioners extended their congratulations to Mr. Freeman.

Recognition of Retired Cumberland County Employee - Jessie Evans, Cumberland County Cooperative Extension

Chairman Council called on Ms. Childers who conducted the recognition of retired Cumberland County employee Jessie Evans.

Ms. Childers stated Ms. Evans retired on December 1, 2018 after faithfully serving Cumberland County Cooperative Extension and the citizens of Cumberland County for over 21 years. Ms. Childers stated everyone that visited the Agriculture Center was always greeted by Ms. Evans with a warm smile. Ms. Childers stated Ms. Evans was a valuable employee, coworker and a friend to all. Ms. Childers stated everyone wishes Ms. Evans the very best and hopes that she enjoys her well-deserved retirement.

The Board of Commissioners thanked Ms. Evans for her service and congratulated her on her retirement.

Ms. Childers read a letter from Sheryl Jernigan, President of the Cumberland County Farm Bureau, to the Board of Commissioners thanking them on behalf of the Cumberland County agricultural community and Farm Bureau Board of Directors for supporting the Agriculture Support Resolution presented by Commissioner Lancaster during the Farm City luncheon. Ms. Childers stated Mr. Jernigan regrets he was unable to attend the meeting.

PUBLIC COMMENT PERIOD

Amy Cannon, County Manager, read the public comment policy. Chairman Council recognized the clerk to the board who called the following speakers:

Patrick Mitchell – Mr. Mitchell did not appear when his name was called.

Thomas Bass – Mr. Bass appeared representing the Vision Resource Center and thanked the Board of Commissioners for allowing them to lease the vacant property on Cedar Creek Road. Mr. Bass stated this will enable the vision impaired to be all they can be.

Douglas Modde – Mr. Modde expressed concern for several matters to include the train trestle over the Cape Fear River, the log jam that goes downstream when it is not cleaned up and the need to come up with a new water supply. Mr. Modde also expressed the need for a fallout shelter.

1. APPROVAL OF AGENDA

MOTION: Commissioner Adams moved to approve the agenda.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (7-0)

Commissioner Boose requested the removal of Item 2.H.5. from the consent agenda for separate discussion and action. Commissioner Keefe requested the removal of Item 2.H.4. from the consent agenda for separate discussion and action.

2. CONSENT AGENDA

- A. Approval of Minutes for December 3, 2018 Special Meeting for Administration of Oaths of Office
- B. Approval of Revised 2019 Board of Commissioners' Regular Meeting Dates

BACKGROUND

At the Monday, November 19 regular meeting, the Board of Commissioners adopted the 2019 regular meeting dates as proposed by staff. Since that meeting, it has come to the attention of staff that the regular meeting dates adopted for April 2019 need to be revised so the meetings are held on the first and third Mondays in April.

Adopted	Proposed Revisions
April 8, 2019 - 9:00 AM	April 1, 2019 – 9:00 AM
April 23, 2019 – 6:45 PM	April 15, 2019 – 6:45 PM

A copy of the revised schedule of meetings is attached.

RECOMMENDATION / PROPOSED ACTION

Adopt the revised 2019 Board of Commissioners' regular meeting dates.

- C. Approval of FY18-19 JCPC Unallocated Funding to Find-A-Friend Afterschool Program

BACKGROUND

The Cumberland County Board of Commissioners approved the Juvenile Crime Prevention Council (JCPC) funding recommendations at their meeting on May 21, 2018. The State Division of Adult Correction and Juvenile Justice (DACJJ) Office approved total funds in the amount of \$918,508, which included \$16,443 in unallocated funds. The JCPC Finance Committee had a meeting on November 30, 2018 to hear proposal presentations and to consider awarding the unallocated funds before year end. The Finance Committee submitted their findings at the December 12, 2018 JCPC Meeting and the Council approved the unallocated funding to be awarded to Find-A-Friend in the amount of \$16,443 for the expansion of their Leadership Program. According to the NCDPS guidelines, these unallocated funds need to be awarded by December 31, 2018.

RECOMMENDATION / PROPOSED ACTION

Approve the \$16,443 in unallocated funds to the Find-A-Friend program for expansion of their leadership program.

- D. Approval to Pay Prior Year Invoices and Approval of Budget Ordinance Amendment #B190030 and #B191390

BACKGROUND

Several departments have requested approval to pay multiple prior year invoices as summarized below. Details are shown within the attachment.

Engineering and Infrastructure, Public Health, and the Department of Social Services are requesting to pay multiple prior year invoices which total \$246,684.80. These invoices were received after the deadline to pay Fiscal Year 2018 invoices. Goods or services have been verified as having been received or rendered. These invoices have been researched and verified as not paid and are in fact due. Sufficient funds are available in each named departmental budget to absorb the costs in the current year budget.

The Sheriff's Office is requesting to pay prior year invoices totaling \$7,867.97. These invoices were received after the deadline to pay Fiscal Year 2018 invoices. Goods or services have been verified as having been received or rendered. These invoices have been researched and verified as not paid and are in fact due. The Board is requested to approve Budget Ordinance Amendments B190030 and B191390 for the Sheriff's Office. These amendments represent funding to cover the cost of the prior year invoices for the Sheriff's Office and are included in the total above.

Please note these Budget Ordinance Amendments require a re-appropriation of Fiscal Year 2018 funds to the current year.

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RECOMMENDATION / PROPOSED ACTION

- (1) Management is requesting approval to pay prior year invoices for Engineering and Infrastructure, Public Health and the Department of Social Services totaling \$246,684.80.
- (2) Management is requesting approval of Budget Ordinance Amendments B190030 and B191390 for the Sheriff's Office and approval to pay prior year invoices totaling \$7,867.97 for the Sheriff's Office.

Please note these Budget Ordinance Amendments require a re-appropriation of Fiscal Year 2018 funds to the current year.

E. Approval of Sole Source Procurement for Automated Fingerprint Equipment Upgrade

BACKGROUND

The Sheriff's Office utilizes an automated fingerprint identification system/latent scanning workstation to carry out required identification processes. The equipment utilized must be compatible with the equipment used by the North Carolina Department of Justice (NCDOJ) and the North Carolina Department of Public Safety (NCDPS). The State has recently upgraded to a next generation system with vendor, Idemia Identity and Security. Our agency along with other agencies in North Carolina must upgrade their existing equipment in order to sustain compatibility.

The cost of the upgrade is \$31,575.00. Funds in the specified amount have been approved and appropriated in the fiscal year 2019 budget.

RECOMMENDATION / PROPOSED ACTION

Management recommends approval of utilizing the sole source bid exception based on North Carolina General Statute 143-129 (e) (6) (iii), whereas standardization or compatibility are the overriding considerations.

F. Approval of Sale of Surplus Real Property Located at 1315 Cade Hill Avenue, Fayetteville, NC

BACKGROUND

On November 5, 2018, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0446-45-3206, located at 1315 Cade Hill Avenue, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Jerry B. Hair, Sr. has made an offer to purchase the property for \$13,170.73. The parcel is zoned SF6, with a tax value of \$38,100.00. Based on the County GIS Parcel Viewer System and the tax records, there is a structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G. S. § 160A-269, was advertised in the Fayetteville Observer on November 15, 2018. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair to execute a deed for the property upon the County's receipt of the balance of the purchase price.

G. Approval of Budget Ordinance Amendments for the December 17, 2018 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

- 1) General Government Other - Budget Ordinance Amendment B190077 in the amount of \$9,500,000 to budget a transfer from the General Fund to the Capital Investment Fund

The Board is requested to approve Budget Ordinance Amendment B190077 in the amount of \$9,500,000. This revision appropriates available general fund balance to the capital investment

fund. The transfer was discussed during the November 15th Board of Commissioner's Special Meeting on the Capital Investment Fund Model.

Please note this amendment requires appropriation of fund balance.

2) Library - Budget Ordinance Amendment B191159 to recognize an increase of funds in the amount of \$7,412 from the State Library of North Carolina

The Board is requested to approve Budget Ordinance Amendment B191159 to recognize an increase in funding from the State Library of North Carolina in the amount of \$7,412. These funds will be used to purchase computer software and electronic audio and book materials for the library.

Please note this amendment requires no additional county funds.

Education Fund 106

3) School Capital Outlay Category I and II - Budget Ordinance Amendment B190069 in the amount of \$3,483,000 for capital outlay

The Board is requested to approve Budget Ordinance Amendment B190069 in the amount of \$3,483,000. This revision is to appropriate fund balance (sales tax) for capital expenditures to include equipment and school renovations as approved by the Board of Education on November 20, 2018.

Please note this amendment requires no additional county funds.

REGARDING ITEM 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 amendment seeks to bring those funds forward from FY 2018 into the current fiscal year, allowing departments to complete and pay for these items. This revision is not using 'new' funds but are recognizing the use of FY18 funds in FY19.

General Fund 101

4) General Government Other - Budget Ordinance Amendment B190833 to appropriate fund balance in the amount of \$19,588 for consulting fees

The Board is requested to approve Budget Ordinance Amendment B190833 to appropriate fund balance in the amount of \$19,588. Funds were originally budgeted in prior fiscal years for a financial advisory project. The project was not complete until the fall of FY19.

Please note this amendment requires appropriation of fund balance.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments

H. Approval of Cumberland County Facilities Committee Report and Recommendation(s)

1. Contract for Replacement of Detention Center Boilers and Sewer Grinder Pump Installation

BACKGROUND

The Capital Improvement Plan (CIP) for FY 2019 identified the replacement of a pair of water heaters with boilers and storage tanks within the Detention Center. Additionally, the Public Works Commission (PWC) has notified the County of inappropriate waste being discharged from the Detention Center into the sanitary sewer collection system. These inappropriate items being

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improperly disposed of by inmates within the facility lead to sewer blockages and have the potential to cause sanitary sewer overflows with the sanitary sewer collection system. PWC has placed the County on notice that corrective actions are needed, or the County could be penalized. There are two different locations in which wastewater flows from the Detention Center into the PWC sewer collection system. To help address this issue, a sewer grinder pump is being installed at the Worth Street connection in this fiscal year.

A pre-bid meeting was held on November 2, 2018, in which all local contractors were invited to attend. The bid opening was held on November 15, 2018. One bid was received from Haire Plumbing and Mechanical Company, Inc, in the amount of \$394,997. Following the bid opening, Engineering & Infrastructure Staff met with the contractor to explore value engineering opportunities to reduce the bid amount to the established budget for this project. Based upon these discussions, the contract bid price has been reduced to \$379,997.

The certified bid tab and letter of recommendation to award a contract to the lowest, responsible and responsive bidder from Progressive Design Collaborative, LTD. (PDC) is attached.

RECOMMENDATION / PROPOSED ACTION

The Facilities Committee approved the recommendations listed below at its December 6, 2018 meeting and forwarded this item to the full Board of Commissioners as a consent agenda item at its December 17, 2018 Board of Commissioners' meeting:

1. Accept the bids and award a contract to the lowest, responsible and responsive bidder Haire Plumbing and Mechanical Company, Inc., in the amount of \$379,997.00.
2. Establish a contingency in the amount of \$18,000.00 to be used for additional work recommended by the E&I Director and approved by the County Manager.
2. Permanent Easement for PWC Sewer Line Relocation at Headquarters Library

BACKGROUND

Cumberland County Engineering & Infrastructure (E&I) Staff was contacted by Public Works Commission (PWC) Staff about the need for a permanent easement on County owned property. PWC has a project to replace the existing water and sewer mains underneath the CSX railroad tracks at the intersection of Maiden Lane and Ray Avenue. PWC is proposing to locate a sewer manhole just outside of the street right-of-way on the property for the Headquarters Library. This will allow the bore for the sewer line to extend across the traffic circle with no impacts to the pavement infrastructure.

A map of the permanent easement and the easement document has been attached. E&I Staff does not feel that granting this permanent easement to PWC would have a negative impact on Headquarters Library property nor on library operations.

RECOMMENDATION / PROPOSED ACTION

The Facilities Committee approved granting a permanent easement to the Public Works Commission at the Headquarters Library at its December 6, 2018 meeting and forwarded this item to the full Board of Commissioners as a consent agenda item at its December 17, 2018 Board of Commissioners' meeting.

3. Evaluation to Replace the Generator at the Judge E. Maurice Braswell Courthouse and to Move Forward with the Engineering Design Work

BACKGROUND

The existing emergency generator that serves the Judge E. Maurice Braswell Cumberland County Courthouse is the original generator to the building and it is over forty years old. The generator provides emergency power for life safety features (fire pump, sprinkler system jockey pump, emergency lighting, etc.) and the Cumberland County IS Data Center. There has been a desire over the last several years to add additional electrical loads to the generator. For that reason, the Engineering & Infrastructure (E&I) Staff budgeted funding for a study in FY 19 and worked with Progressive Design Collaborative, Ltd (PDC) to complete an engineering evaluation of the current generator and the existing loads on the generator.

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The engineering evaluation has been completed and has been attached for your review. It has been determined that if all the equipment that is currently is on emergency power were required to operate simultaneously during a commercial power outage, then generator could have a catastrophic failure. Since the existing electrical loading on the generator exceeds its design capacity and the age of the generator, the generator needs to be replaced to ensure that critical infrastructure always remains operational.

The evaluation provides several different options that are explained in detail within the report that has been attached. The desired solution is Option E. With this option, the single existing generator gets removed and is replaced with two 750 KVA generators. The room that houses the existing generator will become the new emergency power distribution room and the two new generators will be installed in a grassed area directly outside of this room. The benefit of having two generators is that all critical functions will not be lost if a single generator fails to start or operate effectively during a time of need. This has been an issue with the current configuration. During Hurricane Florence, the existing generator failed to start, and the IS Data Center lost power which had a negative impact on emergency operations. This led to some of the equipment within the data center having to be replaced due to the power failure.

Based on the critical functions that are a necessity for this facility, it is being recommended that E&I Staff be able to move forward with completing the necessary engineering work required to replace the generator outside of the normal budget cycle. If approved by the Facilities Committee and the Board of Commissioners, E&I Staff would negotiate with the selected engineering firm for a price to compete the engineering work. This step would possibly allow the generator to be replaced prior to entering hurricane season in June of 2019. A completed project design will also allow the design engineer to determine a more accurate construction cost estimate.

RECOMMENDATION / PROPOSED ACTION

The Facilities Committee approved that the E&I Department move forward with the required engineering design work to replace the existing generator at the Judge E. Maurice Braswell Courthouse at its December 6, 2018 meeting and forwarded this item to the full Board of Commissioners as a consent agenda item at its December 17, 2018 Board of Commissioners' meeting.

4. Removed for separate discussion and action as recorded below.
5. Removed for separate discussion and action as recorded below.
6. Cumberland County Facilities Committee Draft Minutes - December 6, 2018 (For Information Purposes Only)
- I. Approval of Cumberland County Finance Committee Report and Recommendation(s)
 1. Next Steps in Phase I of the Preliminary Engineering Report for Gray's Creek Water & Sewer District

BACKGROUND

At the February 19, 2018, Board of Commissioners' Meeting the Board approved a professional services agreement with Moorman, Kizer & Reitzel, Inc (MKR) to complete an update to the existing Preliminary Engineering Report (PER) for extending public water into the Gray's Creek Water & Sewer District. In addition, the Board approved an Interlocal Agreement with the Public Works Commission (PWC) to share equally in the cost of updating the PER.

In July, MKR provided the Engineering & Infrastructure (E&I) Department and PWC a technical memorandum completed by CDM Smith (sub-consultant hired by MKR to perform the necessary water modeling) outlining the water demands and sizing of proposed water lines to provide public water to the entire Gray's Creek Water & Sewer District. This report has been attached for your review and is labeled as "Attachment A" in the technical memo dated November 28, 2018. The construction cost to provide public water to residents on both public and private streets is estimated at \$98,900,000 (page #16). This cost includes constructing the water system to PWC Standards and including fire flow protection to the residents.

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After both E&I Staff and PWC Staff reviewed the report, a meeting was held with MKR to determine the next steps and to begin discussion on critical components of moving this forward. At this time, MKR was instructed to go back and reevaluate the water model to only provide public water along public streets and exclude private streets. This was evaluated since PWC does not customarily extend public water lines down private streets. The cost estimate and map depicting service to only public streets within the District has been attached. The estimated construction cost to only serve public streets within the District is \$66,290,000. This information was provided to both the County and PWC staff in mid-September.

After further discussion between PWC and County staff it was determined that the first phase of extending public water into the District should focus on serving the two Cumberland County Schools as well as the residents that have drinking water wells exceeding the State's health goal for GenX of 140 parts per trillion. It was also determined that it was critical to install the main loop in the first phase of this project to make it financially feasible to serve the entire District in future phases. By installing a loop system, it drastically reduces the likelihood of having to flush stagnant water out of dead-end lines, thus reducing operating costs for the water provider. In order to provide public water to the residents whose wells exceed the State health goal, public water will have to be extended down private streets in certain locations.

MKR provided a technical memo dated September 28, 2018, from CDM Smith that outlines the cost of providing public water to the two schools and all the residents in which their drinking water wells exceeded the State health goal. This memo has been attached. The estimated construction cost to serve Phase I is \$19,640,000. Please note that this does not include the cost of engineering or land acquisition if needed to install the water lines.

County staff have determined there are two major steps in moving forward with extending public water in the Gray's Creek Water & Sewer District. The first step is to continue conversations with PWC regarding development of a structure that is long-term, sustainable and cost effective for the Gray's Creek water expansion. System ownership, construction funding and system operations are critical components to be decided.

The second step, in conjunction with step one, is to seek input from the residents of the Gray's Creek Water & Sewer District regarding their desire to have a public water system and gauge their interest in connecting to a public water system. A draft letter and survey have been attached for your review that could be sent to all residents within the District.

RECOMMENDATION / PROPOSED ACTION

The Finance Committee approved the recommendations listed below at its December 6, 2018 meeting and forwarded this item to the full Board of Commissioners as a consent agenda item at its December 17, 2018 Board of Commissioners' meeting:

1. Continue conversations with PWC regarding development of a financial structure that is long-term, sustainable and cost effective for the Gray's Creek water expansion.
 2. Conduct a survey of residents of the Gray's Creek Water & Sewer District to gauge their interest in connecting to a public water system.
 3. Have staff contact the Department of Environmental Quality to discuss the cost of extending public water to residents within the Gray's Creek Water & Sewer District that have contaminated wells above the State's established health goal for GenX.
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2. Request for Funding for the Community-Wide Collaborative Branding Project and Budget Ordinance Amendment #191161

BACKGROUND

The Fayetteville Cumberland Collaborative Branding Committee is pursuing the development of a community- wide branding strategy to establish a clear and common brand that encapsulates and leverages the community's strengths, assets, diversity, vision and potential, and develops a common branding platform that all partners may incorporate and expand upon in their individual promotion, messaging, and marketing strategies.

The committee is comprised of representatives from the City of Fayetteville, Cumberland County, the Greater Fayetteville Chamber, the Fayetteville Cumberland Economic Development

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Corporation, Vision 2026, the Tourism Development Authority, Cool Spring Downtown District, the Fayetteville Area Convention and Visitors Bureau, Cumberland County Schools, the Crown Complex, and the Arts Council of Fayetteville / Cumberland County.

The committee developed a Request for Proposals for brand development services and sought solicitations this summer from highly-qualified agencies, with relevant experience, to develop a community-wide branding strategy for the City of Fayetteville, Cumberland County, and community branding partners.

The RFP generated nine proposals from agencies across the nation. The Fayetteville Cumberland Collaborative Branding Committee selected Northstar Ideas as the firm that can best help shape and create a collaborative brand for our use in promoting ourselves to others inside and outside the area.

Please see the attached memo from Robert Van Geons, FCEDC President and CEO. FCEDC is seeking \$25,000 from the County to help fund the anticipated \$150,000-\$200,000 price tag associated with this project.

To date, the Tourism Development Authority has committed \$50,000, FCEDC has committed \$25,000, and Vision 2026 has committed \$25,000. FCEDC is requesting \$25,000 from both the City and the County to help fund this project and anticipates securing another \$25,000 from other outside sources.

The Finance Committee approved the request at their meeting on December 6 and forwarded the item to the full board for approval.

RECOMMENDATION / PROPOSED ACTION

The Finance Committee recommends:

- Approval of FCEDC's request to contribute \$25,000 to the FCCBC funding model to assist in securing Northstar Ideas to shape and create a collaborative regional brand
 - Approval of budget ordinance amendment #191161 to appropriated fund balance in the amount of \$25,000
3. Revised Memorandum of Agreement for Disaster Recovery Act of 2017 Related to Hurricane Matthew and Budget Ordinance Amendment #191048

BACKGROUND

Attached you will find a revised Memorandum of Agreement (MOA) for Disaster Recovery Act Of 2017 (DRA-17) and potential State Acquisition Relocation Fund (SARF) program projects (SARF program guidance and sub-grantee application are attached). Funding in the amount of \$1,903,500 which includes: \$1,782,500 for ten (10) DRA-17 Mitigation acquisitions and \$121,000 for two (2) SARF Hazard Mitigation Grant Program (HMGP) acquisitions. The agreement used to grant these funds is the same agreement used for DRA-17 Housing and Mitigation because they are funded from the same legislation.

The SARF provides gap funds for HMA acquisitions of homes in the 100-year floodplain to provide additional incentive for a homeowner to move out of the floodplain, where a similar home outside the floodplain may be more expensive. This funding will be provided as a grant to the homebuyer at the time of purchase.

There is an application for the SARF funds that NCEM is requesting the County complete and return even though the State has already determined the amount of funding to provide based on the County's approved HMGP project. The maximum available benefit per homeowner is \$50,000 plus up to \$5,000 for moving expenses. Additionally, 10% is awarded to the County, as the subgrantee, to administer the funds including hiring of housing counselors to help locate suitable housing for the displaced disaster survivor. There is one complicating factor to the SARF funding, the legislation that makes some of the funding available requires it to be used only for Low-to-Medium Income (LMI) households. The County will have to conduct income verification on all acquisition projects so that funds can be committed appropriately.

RECOMMENDATION / PROPOSED ACTION

On December 6, 2018, the Finance Committee approved this item to move forward for approval as a Consent Agenda item to the full Board of Commissioners as a consent agenda item at its regular meeting on December 17, 2018 with these specific actions being requested:

1. Approval of the revised MOA with the NC Department of Public Safety - Division of Emergency Management and signature by the Chairman of the Board of Commissioners
2. Approval of Budget Amendment # 191048 in the amount of \$1,903,500
3. Approval to complete the application for the SARF program and authorization for the County Manager to sign the application once it has been determined how many applicants are eligible for the SARF program
4. Request to Increase Workforce Development Contract for Program Services with Educational Data Systems, Inc. (EDSI) and Approval of Budget Ordinance Amendment #190849

BACKGROUND

Workforce Development Boards under the Workforce Innovation and Opportunity Act (WIOA) do not provide training services to customers. Therefore, these services are procured through a competitive process. Under that arrangement, the Board of Commissioners awarded the current program service contract to Educational Data Systems, Inc. (EDSI) at its June 18, 2018 meeting.

Since the award of that contract to EDSI, additional funding has been received by Workforce Development. The first award is a National Dislocated Worker Grant (NDWG) for Hurricane Florence in the amount of \$2,244,000. In October the Board of Commissioners amended the budget to recognize these funds; however, the EDSI contract has not been updated to reflect this award.

The second award is \$54,000 in Finish Line Grant Funds (FLG) to assist community college students with emergencies that may prevent them from completing their credentials. The committee is requested to approve a budget ordinance amendment to recognize this award. In addition, the contract with EDSI needs to be amended for the FLG funds.

Finally, the contract with EDSI needs to be increased by \$447,249. WIOA funds are awarded for a two-year period. Funds unspent at the end of the County's fiscal year are considered carryover.

The Finance Committee approved the request at their meeting on December 6 and forwarded the item to the full board for approval.

RECOMMENDATION / PROPOSED ACTION

The Finance Committee approved forwarding the following to the full Board of Commissioners as a consent agenda item at the December 17, 2018 regular meeting:

- Approve budget ordinance amendment #190849 in the amount of \$54,000 to recognize funding from FLG.
 - Increase the training services contract with EDSI for \$2,745,249 to reflect items –
 - NDWG for Hurricane Florence \$2,244,000
 - FLG award \$ 54,000
 - Carryover WIOA funds \$ 447,249
5. Cumberland County Finance Committee Draft Minutes - December 6, 2018 (For Information Purposes Only)

MOTION: Commissioner Adams moved to approve consent agenda items 2.A. – 2.I.5. with the exception of Items 2.H.4 and 2.H.5 as removed for separate discussion and action.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

2.H.4. Request to Transfer JP Riddle Stadium and Associated Real Property to Fayetteville Technical Community College

BACKGROUND

At the November 1, 2018 Facilities Committee Meeting, the Committee recommended further discussion of transferring J.P. Riddle Stadium to Fayetteville Technical Community College (FTCC). Present at that meeting were Dr. Larry Keen, President of FTCC, and Jeremy Aagard, General Manager of the SwampDogs. Hometown America Sports, Inc. (d.b.a., Fayetteville SwampDogs) currently holds a lease that will expire on December 31, 2018, but the SwampDogs have requested a one-year extension of the lease as allowed in the current agreement with the County. Simultaneously, FTCC has expressed interest in utilizing J.P. Riddle for its 2019 baseball program, and arrangements have been made between the County, the SwampDogs, and FTCC so this can occur. The recent discussion at the November 1st Facilities Committee brought to light the potential benefits of allowing FTCC to become the potential owner of the stadium such as:

- Removes the challenges associated with three different parties managing resources and executing projects at the ballpark
- Greater opportunities for upgrades and enhancements to occur if FTCC is the lead instead of the County
- Enhanced opportunity for curriculum programs to expand learning and internship opportunities and provide service to the ballpark in areas such as:
 - Horticulture – landscaping & turf management
 - Culinary Arts – concession stand and kitchen operations
 - Marketing – advertising and promotions
 - Information Technology/Audio-Visual – scoreboard operations

It was the expressed desire of the Facilities Committee to explore this possibility further as a result of the aforementioned advantages, and this matter was discussed in greater detail at the December 6, 2018 Facilities Committee.

RECOMMENDATION / PROPOSED ACTION

The Facilities Committee approved moving this item forward to the full Board of Commissioners for approval as a consent agenda item at the December 17, 2018 Board of Commissioners' meeting. Approval to transfer the JP Riddle Stadium and associated real property to Fayetteville Technical Community College as allowed under North Carolina Law is being sought.

Commissioner Keefe stated the JP Riddle Stadium is a public entertainment facility that was given to the citizens of Cumberland County almost thirty years ago by the Riddle family. Commissioner Keefe stated he would like to have a public hearing regarding the transfer of this property, so citizens and other organizations affected by the transfer will have an opportunity to be heard.

MOTION: Commissioner Keefe moved to schedule a public hearing for transfer of this property.
SECOND: Commissioner Boose

DISCUSSION: Chairman Council asked whether this was a change in procedure. Rick Moorefield, County Attorney, stated the Board of Commissioners has not done this before but if the Board votes to hold a public hearing on this topic, it would be appropriate to hold the hearing. Commissioner Adams stated FTCC is an asset to the community, no one is proposing to remove the Riddle name from the stadium or treat the family with disrespect and the transfer will enable it to be enhanced and used for the community. Commissioner Adams stated a public hearing is not required and he would not be in favor of the public hearing. Commissioner Boose stated he favored getting more public use out of the facility but had concerns for the school that uses it as their athletic field and whether beer will be sold at college games. Mr. Moorefield stated the lease with the Swampdogs does not address the sale of beer and the only legal restriction is that if the property ceases being used for college purposes, it will revert back to the County. Commissioner Boose asked whether there was a reversionary clause in the original gift. Mr. Moorefield stated he has not searched the title.

VOTE: FAILED (2-5) (Commissioners Keefe and Boose voted in favor; Commissioners Lancaster, Faircloth, Council, Adams and Evans voted in opposition)

MOTION: Commissioner Adams moved to transfer the JP Riddle Stadium and associated real property to Fayetteville Technical Community College.

DISCUSSION: Commissioner Keefe stated he felt it would be appropriate to research the title and during the committee meeting, Commissioner Adams requested that there be a reversionary clause in the event it was not used for baseball, not for college purposes. Commissioner Adams clarified that his motion was to include that there be a reversion clause in the event the property ceased to be used by FTCC for its baseball team.

SECOND: Commissioner Evans

VOTE: PASSED (5-2) (Commissioners Lancaster, Faircloth, Council Adams and Evans voted in favor; Commissioner Keefe and Boose voted in opposition)

2.H.5. Lease of Vacant County Property to the Vision Resource Center

BACKGROUND

The Vision Resource Center (VRC) provides services to enhance the lives of adults and children with visual impairments by advocating for their needs, identifying and sharing information about community resources, providing education, skill development and socialization opportunities.

Services for the visually impaired are very limited. The Division of Blind Services of NCDHHS provides very basic services for a short duration to adults diagnosed with an impairment and for children age 14 and above. There are no public support services for birth to age 13.

The VRC receives referrals from the Division of Blind Services and from eye care providers in the community. VRC offers opportunities and resources to improve the quality of life of adults and children who are blind or visually impaired, focusing on four specific areas of need; independent living skills, physical and mental health, socialization and civic engagement. Youth activities focus on socialization to reduce isolation and prevent depression.

VRC approached county staff regarding assistance with their space needs to be eligible for the foundation grant, to provide adequate space for the specialized programming and to serve an expanded population.

Currently the county owns property at 2736 Cedar Creek Road (known as the Alphin House) that has been vacant for most of the sixteen years since the county purchased the property. The house would be an ideal setting for independent skills training with a full kitchen, laundry area, bedroom and bathroom, space for a computer lab and an outdoor area for gardening and programs for children.

VRC is developing a plan to expand and enhance current services and to reach out to the underserved visually impaired population. VRC will provide specialized classes, training, information and support to help the visually impaired reach their full potential. The goal is to provide independent living skills training that will allow the participant to become gainfully employed and remain self-sufficient in their own home avoiding the need for institutional care. For visually impaired children, VRC will develop early childhood support services and activities, increase the awareness of educational devices that support blind and impaired student's academic goals for kindergarten through high school and provide counseling for children and their parents to facilitate adjustment to visual impairment.

Currently, VRC's ability to expand is limited by funding and space. VRC is applying for a foundation grant from LC Industries to support the specialized training and support services to create independence and employment opportunities. Currently, the VRC rents space for \$2,400 annually from the City of Fayetteville at the Dorothy Gilmore Recreation. VRC is limited in the programming that can be provided from this facility due to other Parks and Recreation Programming.

The Facilities Committee met on Thursday, December 6, 2018 and approved the recommendation to lease the vacant county property at 2736 Cedar Creek Road to the Vision Resource Center.

RECOMMENDATION / PROPOSED ACTION

Consider the Facilities Committee recommendation to lease the vacant county property located at 2736 Cedar Creek Road to the Vision Resource Center at the current lease rate charged by the City of Fayetteville to provide space for programming to meet the unmet needs of the visually impaired in our community and to provide the required space for foundation grant eligibility.

Commissioner Boose stated he was not opposed to the center but felt the location of the property would create transportation issues for the visually impaired trying to get to the facility. Commissioner Boose stated he favored a resolution to locate property with better transportation options for the safety and convenience of the Center's clients. Commissioner Keefe stated just because the County has a location does not mean it is the right location, and the Cedar Creek Road property is not logistically smart or compassionate to the citizens being served. Commissioner Keefe recommended that the County actively look for a place better suited and more centrally located for the VRC. Commissioner Adams stated although he agrees with comments by Commissioner Keefe and Commissioner Boose, the situation is that in order for the VRC to meet the deadline to secure the foundation grant, they need to move forward with the Cedar Creek Road building. Commissioner Adams stated this does not preclude another space from being located, and the VRC and county management are working with the City on transportation. Commissioner Evans stated he knows transportation will not be an issue because the VRC gets individuals where they need to be, and he would like to set aside funds to build a top-notch facility for vision-impaired persons.

MOTION: Commissioner Adams moved to lease the vacant county property located at 2736 Cedar Creek Road to the Vision Resource Center.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (7-0)

3. PUBLIC HEARINGS

Ms. Cannon explained the Board of Commissioners' procedures for public hearings.

Uncontested Rezoning Cases

A. Case P18-42

Rezoning of 2.03+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on east side of SR 2252 (Chicken Foot Road), north of SR 2246 (Joe Hall Road); submitted by Gregory V. Smith on behalf of Vander Built Homes of NC, LLC (owner) & Tim Evans on behalf of Longleaf Properties, LLC (agent).

Patti Speicher presented this item. Ms. Speicher showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Ms. Speicher the Planning Board unanimously recommended approval of the rezoning.

Chairman Council opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Council closed the public hearing.

Commissioner Adams asked how the rezonings in Case P18-42 and Case P18-47 fit in with the Preliminary Engineering Report for Gray's Creek Water and Sewer District presented at the last Finance Committee meeting and whether it was considered when the rezonings were reviewed. Ms. Speicher stated public water was a consideration and based on communication with PWC, it

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is not available at this time at this location. Commissioner Adams stated there needs to be synergy with this moving forward. Ms. Cannon stated she will work with Interim Planning Director Joel Strickland to make it part of staff routine.

MOTION: Commissioner Faircloth moved incase P18-42 to approve the rezoning from A1 Agricultural to R40 Residential and find it is consistent with the adopted South Central Land Use Plan (2015) which calls for “farmland” at this location, the “farmland” designation allows for one unit per acre with suitable soils for septic, and further find that approval of the request is reasonable and in the public interest because the district requested is in harmony with surrounding zoning, existing land uses and lot sizes.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (7-0)

B. Case P18-47

Rezoning of 2.00+/- acres from RR Rural Residential to C2(P) Planned Service and Retail District/CZ Conditional Zoning for retailing or servicing or to a more restrictive zoning district; located at the northwest quadrant of the intersection of NC Hwy 87 & SR 2261 (Alderman Road); submitted by Dennis Walters & Walter Clark on behalf of C & W Properties (owner) and Scott Brown on behalf of 4D Site Solutions, Inc. (agent).

Patti Speicher presented this item. Ms. Speicher showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Ms. Speicher stated the Planning Board unanimously recommended approval and asked that if action is made to approve the rezoning, to please make it subject to the conditions within the packet as the property owner has agreed to the conditions.

Chairman Council opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Council closed the public hearing.

MOTION: Commissioner Lancaster moved in case P18-47 to approve the rezoning from RR Rural Residential to C2(P)/CZ for retailing or servicing subject to the conditions within our packet and find it is consistent with the adopted South Central Land Use Plan (2015) which calls for “farmland” at this location, the “farmland” designation allows for some limited commercial uses that are oriented specifically for a rural community such as convenient general merchandise stores and recommends that these uses be located at the intersection of two roads, and further find that approval of the request is reasonable and in the public interest because the district requested will allow a small, concentrated commercial node at this intersection to serve the needs of surrounding residents on a tract previously developed as a non-residential use.

SECOND: Commissioner Faircloth

DISCUSSION: Commissioner Keefe asked the definition of a convenient general merchandise store. Ms. Speicher stated there is not a specific definition in the Land Use Plan or within the ordinance; however, the common meaning is small scale commercial intended to serve the immediate neighborhood. Commissioner Keefe stated it sounds like a convenience store. Ms. Speicher stated it could be a convenience store which is allowed under A1, but it is unlikely the property owner would request conditional zoning for a convenience store since it would already be allowed.

VOTE: PASSED (5-2) (Commissioners Lancaster, Faircloth, Council, Boose and Evans voted in favor; Commissioners Keefe and Adams voted in opposition)

Other Public Hearings

C. Public Hearing on Order to Close a Portion of Old Carvers Falls Road

BACKGROUND

At its November 5, 2018, the Board adopted the following resolution of intent to close a portion of Old Carvers Falls Road:

**BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY
RESOLUTION OF INTENT TO CLOSE A PORTION OF A PUBLIC ROAD
AND CALLING A PUBLIC HEARING ON THE QUESTION
PURSUANT TO G.S. 153A-241**

WHEREAS, Carvers Falls LLC submitted a petition to the Cumberland County Board of Commissioners (the "Board") requesting the Board to close a dead-end and unimproved portion of Old Carvers Falls Road, located in Carvers Creek Township, Cumberland County; and

WHEREAS, the petitioners submitted notice from the NCDOT that the portion of the road for which closure is requested is not state-maintained; and

WHEREAS, the County Attorney reported to the Board that the GIS maps of Cumberland County show the portion of the road for which closure is requested to be unimproved; is abutted only by the parcels with PIN 0540-19-9577 and 0540-29-6886 owned by the petitioners; and the requested closure would not cause any other parcel to become landlocked; and

WHEREAS, the petitioners have provided a survey and legal description of the portion of the road to be closed, prepared by Larry King & Associates, R.L.S., P.A.

BE IT RESOLVED, that pursuant to the request of Carvers Falls LLC, the Board intends to close the above described portion of this unimproved, dead-end portion of Old Carvers Falls Road as shown by the survey and legal description prepared by Larry King & Associates, R.L.S., P.A.

BE IT FURTHER RESOLVED, that the Board shall hold a public hearing on the question of this closure December 17, 2018, at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, Courthouse, 117 Dick Street, Fayetteville, North Carolina, and the Board shall hear all interested persons who appear with respect to whether the closure would be detrimental to the public interest or to any individual's property rights.

BE IT FURTHER RESOLVED, notice of this public hearing shall be given in accordance with G.S. § 153A-241.

Adopted in regular meeting held November 5, 2018.

The notice of intent and public hearing was duly advertised in the Fayetteville Observer on November 21, November 28, and December 5, 2018. The petitioner caused the notice of intent and public hearing to be prominently posted at two places along the portion of the road to be closed. The county attorney has reviewed the plat of the survey of the portion of the road to be closed and advises that the closure will not deprive any landowner reasonable access to his or her property nor cause any parcel to become landlocked.

The Board may close the road after the public hearing if the Board is satisfied that the closure is not contrary to the public interest and that no individual owning property in the vicinity of the road would be deprived of reasonable means of access to his or her property. Any person who is aggrieved by the closure may appeal to the courts within 30 days of the order of closure being adopted. Once the road is closed, title to the property lying in the road vests in the adjoining property owners.

RECOMMENDATION / PROPOSED ACTION

The county attorney advises that upon concluding the public hearing the Board may close the described portion of Old Carvers Falls Road by adopting the attached order.

Mr. Moorefield reviewed the background information recorded above and stated a representative from Carvers Falls, LLC that requested the closure is present to respond to questions.

Chairman Council opened the public hearing.

The clerk to the board advised there were no speakers.

Chairman Council closed the public hearing.

MOTION: Commissioner Faircloth moved to adopt the order to close a portion of Old Carvers Falls Road.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

4. ITEMS OF BUSINESS

A. Consideration of a Resolution to Replace the Standing Committees with an Agenda Session Meeting of the Full Board

BACKGROUND

Chair Council requests the board to replace the standing committees with a full-Board meeting to be designated as an agenda session to be held at the same time as the committee meetings were formerly held. The reasons for her request to make this change and the details as to how the agenda session would be conducted are stated in the attached resolution.

RECOMMENDATION / PROPOSED ACTION

If the Board wishes to establish the agenda session meeting, adopt the resolution recorded below.

Board of Commissioners of Cumberland County

Resolution Establishing an Additional Meeting of the Board of Commissioners to Be Held the First Thursday of Each Month for the Purpose of Setting the Agenda for a Subsequent Meeting

Whereas, the Board of Commissioners has for a number of years used standing committees to discuss and recommend action on matters to be placed on a subsequent meeting of the full Board; and

Whereas, the standing committees consist of different board members; however; all board members are able to participate in the discussion but not vote on the recommended action; and

Whereas, some matters cannot be readily characterized as to the appropriate standing committee to which the matter should be assigned; and

Whereas, it has become difficult to obtain a quorum for some of the committee meetings because the committees consist of only three members; and

Whereas, because it is difficult to estimate the time a committee meeting will take, the only way to avoid gaps in time between the meetings is to schedule them at the same time to follow each other; and

Whereas, the Board has determined that it would now be more efficient to establish an additional full- Board meeting to discuss and place matters on the agenda of a subsequent meeting agenda.

Therefore, the Board of Commissioners resolves as follows:

- (1) There is hereby established an additional regular board meeting to replace the standing committee meetings and to be held the first Thursday of each month commencing at 8:30 a.m.;
- (2) This meeting shall be designated an agenda session for the purpose of placing matters on the agenda of any subsequent Board meeting;
- (3) The only action to be taken by the Board at an agenda session shall be to discuss and consider any matter brought before it in accordance with the Board's Rules of Procedure and to take action to either place the matter on the agenda of the next appropriate regular meeting as either a consent item or an item of business, or to direct staff to provide further information on the matter at the next agenda session;
- (4) The regular place of meeting for this agenda session shall be in Room 564 in the Courthouse;
- (5) Each existing standing committee is hereby dissolved; and
- (6) Any matters pending before any standing committee, including the approval of its minutes, shall be moved to the agenda of the first agenda session.

Adopted this 17th day of December 2018.

Mr. Moorefield reviewed the background information and resolution recorded above. Commissioner Boose expressed his appreciation to Chairman Council for taking a new approach. Commissioner Keefe stated he sees the wisdom behind this and his only concern is outside agencies and staff could end up waiting a long time for their item to be reached if there is a lengthy agenda. Chairman Council stated this is a work in progress and issues will be worked through, and her intent is for a cohesive and collaborative Board with everyone hearing information at the same time. Chairman Council stated the third Thursday of each month will also be placed on hold and used as necessary. Ms. Cannon stated an effort will be made to organize items by topic and presenter, so they are grouped in such a way to make the most efficient use of everyone's time.

MOTION: Commissioner Adams moved to adopt the resolution.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (7-0)

5. NOMINATIONS

A. Fayetteville/Cumberland County Economic Development Corporation (1 Vacancy)

Commissioner Adams nominated Larry Smalls. Commissioner Keefe nominated Dohn Broadwell, Jr. Commissioner Boose nominated David N. Guy.

B. Mid-Carolina Aging Advisory Council (4 Vacancies)

Commissioner Adams nominated Varnice Love, Jeanette Jordan-Huffman, Town of Hope Mills Commissioner Pat Edwards and Audrey Kizzie.

C. Board of Health (3 Vacancies)

Commissioner Adams nominated Cynthia McArther-Kearney, Dr. Olusola Ojo and Sonja Council.

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

Commissioner Adams nominated Sierra Rowe, Michael Fiala, Dr. Antonio Jones and Dominique Ashley.

E. Civic Center Commission (5 Vacancies)

Commissioner Adams nominated Mark J. Yarboro. Commissioner Faircloth nominated Ramona B. Moore. Commissioner Evans nominated Curtis Worthy. Commissioner Council nominated Dr. Vicki Andrews. Commissioner Keefe nominated Lonnie Player, Joseph Quigg, and Rashawn

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Moore. Commissioner Boose nominated Jan Johnson, Billy Wellons, Rashod Walker and Charles McBryde Grannis.

6. APPOINTMENTS

A. Cumberland County Workforce Development Board (4 Vacancies)

MOTION: Commissioner Faircloth moved to appoint Mark Wilderman, Eric Buck, Phillip Perrier and Dr. J. Lee Brown to the Cumberland County Workforce Development Board in their respective categories.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

7. CLOSED SESSION:

A. Attorney-Client Matter(s) 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 Evans moved to reconvene in open session.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner moved Lancaster to adjourn.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 8:35 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board