

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 11, 2019 – 1:00 P.M.
JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE
117 DICK STREET, 5TH FLOOR, ROOM 564
AGENDA SESSION SPECIAL MEETING MINUTES

PRESENT: Commissioner Jeannette Council, Chair
Commissioner Marshall Faircloth, Vice Chairman
Commissioner Glenn Adams
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Duane Holder, Assistant County Manager
Sally Shutt, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Jeffery Brown, Engineering & Infrastructure Director
Julean Self, Human Resources Director
Ivonne Mendez, Accounting Supervisor
Dee Taylor, Interim Community Development Director
Gene Booth, Emergency Services
Darian Cobb, County Management Fellow
Richard Hopper, Eastover Fire Department
Greg Grayson, Public Safety Task Force
Kristoff Bauer, City of Fayetteville
Lee Jernigan, City of Fayetteville
Phillip Hart, City of Fayetteville
Sheila Thomas-Ambat, City of Fayetteville
Jim Bourey, McGill Associates, Inc.
Robert Hyatt, McGill Associates, Inc.
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

A. Approval of March 14, 2019 Agenda Session Special Meeting Minutes

MOTION: Commissioner Faircloth moved to approve the March 14, 2019 Agenda Session minutes as presented.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (6-0)

3. PRESENTATIONS

A. Public Safety Task Force Study and Recommendations

BACKGROUND

The Public Safety Task Force met on April 3, 2019 and agreed to forward certain recommendations to the Board of Commissioners for further consideration. The Task Force is recommending the attached funding proposal and fire department contract for review and deliberation. The recommendations are the result of much research, many meetings, and consensus among many different fire professionals in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

No action is being requested at this time. This information is a prelude to further discussion in FY20 Budget deliberations regarding this matter.

Tracy Jackson, Assistant County Manager, reviewed the background information and recommendation as recorded above. Mr. Jackson stated the Public Safety Task Force was reactivated in 2017 and has met numerous times since reactivation. Mr. Jackson stated the Public Safety Task Force is a dedicated and forward-thinking group of fire service representatives that meet to discuss serious challenges that currently face the fire service industry such as the decline of volunteers and the increase of call volumes. Mr. Jackson further stated the capital, operating and personnel costs of fire service continues to increase. Mr. Jackson stated the old methods of funding volunteer fire departments such as rural fire districts, raising donations and depending on a volunteer workforce cannot sustain fire departments long term.

Mr. Jackson introduced Greg Grayson, Public Safety Task Force, retired Fire Chief and Vice President of Operations with Envirosafe, to present a summary of the Public Safety Task Force's recommendations.

Mr. Grayson presented the following information:

Recommendations – Structure

- Develop a universal agreement for all fire departments.
- In concept, all rural fire district funding would reduce to \$.0/\$100 valuation.
- Cumberland County's special fire protection service district would increase to \$.15/\$100 valuation (a 3 ¾ cent increase from present).

Recommendations – Base Funding

- Establish baseline funding for each contracting fire department.
- This baseline funding is determined by the approximate revenue generated in each rated fire district at \$.10/\$100 valuation.
- Baseline funding for FY2019-2020 is projected to be \$7,409,775 paid to 15 contracting fire departments using FY 18 actuals as the basis.
- From remaining funds collected in the total fire protection service district, a series of supplements, incentives and grants will be provided to strengthen the overall Cumberland County Fire Protection Service Delivery System.

Recommendations – Supplements

- FY2019-2020 budget would include approximately \$1,132,315 for supplements.
- Supplement Programs (4):
 - Low Wealth Firefighter Staffing Supplement
 - Emergency Medical Services Supplement
 - Multiple Fire Station Operations Supplement
 - Extrication Rescue Supplement
- Low Wealth Firefighter Staffing Supplement: \$414,815
 - Fire departments that are designated as "low wealth" agencies will receive an annual supplement specifically for firefighter staffing at those stations. For FY 2019-2020, five (5) fire departments would receive \$82,963 each.

- Eligible fire departments are:
 - Beaver Dam
 - Bethany
 - Godwin-Falcon
 - Stedman
 - Wade
- Emergency Medical Services Supplement: \$402,500
 - Fire departments that provide emergency medical care through the Cumberland County emergency medical response system would receive a supplement.
 - For FY2019-2020, all qualifying fire departments would receive a \$17,500 supplement. Nine (9) designated high call volume fire departments would receive an additional \$17,500 each.
- Multiple Fire Station Operations Supplement: \$225,000
 - To help offset the costs of a contracting fire departments operating multiple fire stations within their district, the FY2019-2020 budget would include \$50,000 for the second station and \$25,000 per additional station.
- Fire departments affected by this supplement would be:
 - Beaver Dam
 - Stoney Point
 - Vander
 - Westarea
- Extrication Rescue Supplement: \$90,000
 - Specialized extrication rescue services are expensive to operate and maintain.
 - Cumberland County would issue a “Certificate of Need” for regional coverage of specialty rescue services and contract with fire departments to provide that service.
 - “Heavy Level Rescue” services would be provided by six (6) fire departments with an annual supplement of \$7,500.
 - Those services would be supplemented by the remaining nine (9) fire departments that provide “Medium Level Rescue” with an annual supplement of \$5,000.

Recommendations – Performance Incentive Initiative

- FY 2019-2020 budget would include approximately \$330,000 for performance incentives.
- Incentives would relate to insurance (ISO) rates, because that public protection classification rating directly impacts property owner insurance rates.
- ISO Incentives: \$330,000
 - Fire departments would receive performance incentives as follows:
 - ISO Class 5 rating - \$30,000
 - Bethany, Cotton, Eastover, Grays Creek #18 and #24, Pearce’s Mill, Vander, Wade
 - ISO Class 4 rating - \$40,000
 - Cumberland Road
 - ISO Class 3 rating (or lower) - \$50,000
 - Stoney Point

Recommendations – Grant Program

- Annually, all fire departments can competitively apply for district grants from Cumberland County for special projects or unmet needs that will be reviewed and approved by a designated committee.
- Committee membership and guidelines would be based upon state and national fire service industry best practices for grants.

Recommendations – Continue with Chief’s Association Funding

- Continue the synergy with program enhancements for the entire delivery system through the Cumberland County Fire Chief’s Association.
- Recommended funding for FY 19-20 would be \$260,000.

Summary

- For FY 2019-2020, the following is projected:
 - \$7,409,775 = Baseline Funding
 - \$1,132,315 = Supplement Funding
 - \$330,000 = Performance Incentive Funding
 - Specific amount to be determined = Grants Funding
 - An appropriation of the amount raised by the new \$.15/\$100 special fire district tax to support contracted fire departments in Cumberland County.

Additional Funding Measures

- It is also recommended that Cumberland County revise the County Ordinance related to hazardous material response to enable contracting fire departments to recover costs related to the response and clean up of motor vehicle accidents, as permitted by state statute.
- This additional measure will specifically provide some aid fire departments that provide emergency response to incidents on the Interstate corridors.

Sustainability

- Goal: Ensure that necessary funding is in place to ensure that critical fire and rescue services are provided to the people of Cumberland County.
- While not a guaranteed “fix-all” solution, this plan is a progressive move forward and will be identified as a best practice model for County Governments in North Carolina.

Ms. Cannon stated this presentation is for information only will be brought back during budget meetings for further discussion. No action was taken.

B. Downtown Parking Study by the City of Fayetteville

BACKGROUND

The City of Fayetteville has completed a Downtown Parking Study and wishes to share a summary of the study and its potential impact on the County's parking lots.

RECOMMENDATION / PROPOSED ACTION

No action is being requested. This is for information only at this time.

Ms. Cannon introduced Kristoff Bauer, Assistant City Manager, and stated there have been several conversations between Mr. Bauer and County Management about the City’s downtown parking study and she asked for him to present some information about the study and how it may affect parking in downtown Fayetteville.

Mr. Bauer presented the following information:
2019 Special Events

Table 29: Summary of Events by Type		
Event/Size	Quantity	Simultaneous
Baseball	70	13
Concert	10	1
International Festival	2	
Dogwood	6	x
Zombie Walk	1	
Big South Tournament	7	
Downtown Summer Nights	9	x
African World Peace Festival	3	x
Hop in the Park	1	x
Totals	109	14

Event Days = 95

Mr. Bauer stated the City of Fayetteville will be charging for the 109 special events listed above.

Off-Street Parking:

- City (1,059 spaces)
 - City Plaza 1 (45), City Plaza 2 (59), Ray Lot (61), Winslow Lot (36), Russell Lot (45), ASOM (162), Franklin Deck (295), Anderson Lot (48), RCW 1 (54), Donaldson Lot (201), Bow Commons (23), Bow and Ann Lot (30)

- County (1,406 spaces)
 - Library (85), Courthouse (899), Jail (186), Probation (113), Board of Elections (123)

Mr. Bauer stated the parking study indicated there is plenty of parking downtown including public and private parking. Mr. Bauer stated on-street parking is not included in the numbers listed above which includes about 615 parking spots that are unregulated, two-hour parking during the day. Mr. Bauer stated the City Council is looking into doing an RFP to change the street parking to paid parking in the next couple of months. Mr. Bauer stated the paid parking spots will put more pressure on the unrestricted parking lots owned by the County and could impact operations. Mr. Bauer stated the City of Fayetteville is open to a discussion if the County is interested in coming together for the RFP regarding paid parking. Mr. Bauer responded to a question by Commissioner Evans stating the funds acquired from the City of Fayetteville’s paid parking will be general fund revenue and is part of the funding model for the baseball stadium.

Rick Moorefield, County Attorney, informed Mr. Bauer that the Board of Elections parking lot listed under the County’s parking is no longer a County owned facility. Mr. Bauer stated he would make that clarification.

Chair Council stated this is a work in progress and the board will have further discussion regarding downtown parking at a later date. No action was taken.

C. Community Development Program Update

BACKGROUND

Cumberland County, through the Community Development Department, is designated by the U.S. Department of Housing and Urban Development (HUD) as an entitlement jurisdiction. As an entitlement jurisdiction, Cumberland County receives Community Development Block Grant and HOME Investment Partnerships Program funds each year to administer programs that meet the national objectives and affordable housing requirements established by HUD.

Community Development Staff is providing an update on the status of all projects undertaken by Cumberland County to include projects funded with entitlement, competitive, and local funds.

RECOMMENDATION / PROPOSED ACTION

No action is needed. This item is provided for information purposes only.

Dee Taylor, Community Development Director, reviewed the background information and recommendation as recorded above. Ms. Taylor presented the following information:

FUNDING SOURCES			
GRANT	SOURCE / TYPE	PERIOD	COMMENT
CDBG	HUD / Entitlement	July 1 – June 30	Remaining funds are carried forward
HOME	HUD / Entitlement	July 1 – June 30	Remaining funds are carry forward
CoC: Robin's Meadow	HUD / Competitive	June 1 – May 31	Remaining funds are returned to HUD
CoC: Safe Homes for New Beginnings	HUD / Competitive	December 1 – November 30	Remaining funds are returned to HUD
Local	General Funds	July 1 – June 30	Some funds are carried forward.
CDBG-DR	State / Disaster Recovery	2 year period	Remaining funds will be returned to the State.

Ms. Taylor stated the slide above describes the type of funding sources Community Development receives on an annual basis, including entitlement grants, community development block grants and the home investment partnership program. Ms. Taylor stated these funds are used on an annual basis to address activities related to housing, public services and public facilities.

**PRIORITY NEEDS IDENTIFIED IN
CONSOLIDATED PLAN (5-YEAR STRATEGIC PLAN)**

Period July 1, 2015 – June 30, 2020

Affordable
Housing



Homelessness



Non-Housing
Community
Development



Ms. Taylor stated the funding sources are used for the priority needs outlined above and in the Community Development’s Five (5) Year Strategic Plan which covers the period July 1, 2015 – June 30, 2020.

EXPANDING / SUSTAINING AFFORDABLE HOUSING

Project	Committed	Expended	Pending
Housing Rehabilitation/ Minor Repair	464,813	211,792	253,021
CHDO – Kingdom CDC	250,000	0	250,000
Project Delivery	158,154	138,443	19,711

Ms. Taylor stated in Community Development’s effort to expand and sustain affordable housing, funds have been committed to provide housing rehabilitation and minor repair assistance for low income residents in the community. Ms. Taylor discussed the committed and expended funds shown in the slide above and stated eleven (11) projects have been committed and there are nine (9) projects pending completion.

ADDRESSING HOMELESSNESS

Continuum of Care Programs

Project	Committed	Expenditure
Safe Homes for New Beginnings (Contract Term: 12/1/2017 – 11/30/2018)	\$56,033	\$46,649
Robin’s Meadow Transitional Housing (Contract Term: 6/1/2017 – 5/31/2019)	\$85,817	\$37,956

Ms. Taylor stated the Continuum of Care program funds manage two housing programs that are designed to provide housing and services to homeless individuals and families.

ADDRESSING HOMELESSNESS

General Funds: Homeless Initiative

Project	Allocation	Expenditure	EOY Projection
County	145,401	78,792	125,000
City	232,701	71,305	125,000

Family Endeavors contract (6/1/2017 – 6/30/2020)
Allocated \$200,000 / Expended \$123,913 / Remaining \$76,087

Homeless Management Information System (HMIS)
Allocated \$18,000 / Expended \$10,367

Data & Evaluation Analyst Position
Allocated for \$56,000 / Expended \$19,616

Ms. Taylor stated the general funds made possible by the City of Fayetteville and Cumberland County are used to support the Homeless Initiative Program. Ms. Taylor stated the three different activities this funding is used for are listed on the slide above. Ms. Taylor stated the Homeless Committee plans to prepare and submit a more detailed report regarding the Homeless Initiative in the upcoming months which will provide more details on expenditures and progress in meeting performance requirements.

NON-HOUSING COMMUNITY DEVELOPMENT

Public facilities / Improvements

Project	Committed	Expenditure	EOY Projection
Public Facilities / Infrastructure	350,000	0	286,000*
Demolition / Clearance	100,000	100,000	100,000

*Pending environmental review clearance: sanitary sewer project / \$150,000
Pending completion of the last 3 units of Robin's Meadow: \$66,900

Ms. Taylor stated in an effort to address non-housing Community Development related activities, funding has been designated to address public facilities and improvement projects. Ms. Taylor discussed the pending projects listed above.

NON-HOUSING COMMUNITY DEVELOPMENT (CONT'D)

CDBG Public Services

Project	Committed	Expenditure	Balance	EOY Projection
Better Health	15,000	7,223	7,777	15,000
CCMAP	15,000	10,391	4,609	15,000
Homeless Services	65,282	27,671	37,611	35,000
Project Delivery	29,001	15,492	13,509	28,000

Ms. Taylor stated funding for public services activities provide free prescription medication to low income residents in Cumberland County.

GENERAL ADMINISTRATION

Project	Committed	Expended	EOY Projection
CDBG: General Administration	198,163	67,267	145,000
HOME: General Administration	59,915	8,645	33,000
County Local Funds	180,249	52,543.80	78,815

Ms. Taylor stated the CDBG and HOME funds are used for supporting general administration for operations and staff costs as listed above. Ms. Taylor stated the reason the expended funds are lower than the committed funds is due to vacant positions throughout the year.

PERFORMANCE IMPROVEMENT

COMMON PERFORMANCE ISSUES IDENTIFIED BY HUD

- Untimely draws;
- Staff turnover or vacancies in key positions;
- Inexperienced operating agencies;
- Subrecipients with small grants;
- Bankrolling of funds; and
- Complicated local review or processes.

Ms. Taylor reviewed common performance issues identified by HUD in the slide above.

PERFORMANCE IMPROVEMENT

IMPROVEMENT PLAN

- Revised current policy/procedures
 - Implement grants instead of loans
- Contract certain projects
- Review best practices

Ms. Taylor stated as the new Community Development Director, she plans to review their current processes and make small changes to implement and execute programs in an effective and efficient manner. Ms. Taylor further stated she would review best practices used by other participating jurisdictions.

Commissioner Adams stated he would like updates on the outcomes of these situations because he does not know whether or not the current process is working. Ms. Cannon stated key performance indicators (KPI) software is gradually being implemented in each department so outcomes can be brought to the board during the year. No action was taken.

Commissioner Glenn Adams departed the meeting.

4. CONSIDERATION OF AGENDA ITEMS

A. Mid-Carolina Council of Governments Study and Recommendations

BACKGROUND

Since the retirement of Jim Caldwell, Director of Mid-Carolina Council of Governments (COG), the managers of the member counties (Cumberland, Harnett, and Sampson) have been engaged in discussion regarding the future direction of our COG. There is a consensus that current membership in our COG has not been as beneficial as it had been in the past or as it could be. This led us to meet with the COG Board of Directors and recommend that a study be conducted to evaluate the services and current operations of Mid-Carolina as well as options available to develop a more efficient and effective organization. Attached you will find the Executive Summary and Report Recommendations prepared by the Consulting Services Division of McGill Associates, Inc.

RECOMMENDATION / PROPOSED ACTION

County Management recommends the proposed action be placed on the April 15th Board of Commissioners agenda as a consent item

Approve the study recommendation of revitalizing the Mid-Carolina COG by the member counties through an intensive strategic planning process to develop a multi-year action plan.

Ms. Cannon introduced Jim Bourey and Robert Hyatt from McGill Associates, Inc. to present the Mid-Carolina Council of Governments Study findings and recommendations.

Mr. Bourey stated during the study, McGill Associates, Inc. talked to everyone that would have an interest or stake in Mid-Carolina Council of Government and about how the counties and municipalities are best served within Cumberland County, Harnett County and Sampson County. Mr. Bourey stated the study looked at services being provided by the Mid-Carolina Council of Government, budgets and dues.

Mr. Bourey recommended the following series of steps be taken to reinvigorate the Mid-Carolina Council of Governments:

- Develop a Strategic Plan for Reinvigoration
- Strengthen the Role of the Mid-Carolina Council of Governments Board
- Recruit a Skilled Executive Director
- Performance Management
- Revision of Joint Operations Agreement and Bylaws of the Mid-Carolina Council of Government (MCCOG)

Commissioner Keefe stated Cumberland County has the largest population out of the three counties and asked how funding was broken down. Mr. Bourey stated there are per capita dues which are based on population so Cumberland County has a significant role and it would benefit the Mid-Carolina Council of Government to attract the City of Fayetteville to join and support the Mid-Carolina Council of Government.

As Chair of the Mid-Carolina Council of Government's Board, Chair Council stated she is looking forward to building the Mid-Carolina Council of Government this area needs with the commitment of the other two counties.

MOTION: Commissioner Faircloth moved to place this item on the consent agenda at the April 15, 2019 regular meeting.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (5-0)

B. Budget Ordinance Amendment #190571 in the Amount of \$8,402,515 to Appropriate Fund Balance (School Capital Outlay Fund) for Additional Capital Outlay Expenditures for Equipment, Facility Repairs, and Renovations

BACKGROUND

The Board of Education has provided the attached capital needs list of projects and is requesting budgetary appropriation totaling \$8,402,515. The project listing has been prioritized by the Board of Education who intend to accomplish as many of the prioritized projects as possible based on actual bid amounts within the available budgeted funding.

Joe Desormeaux, Associate Superintendent of Auxiliary Services, will be available during the meeting to answer any questions the Commissioners may have.

RECOMMENDATION / PROPOSED ACTION

The Board of Education is requesting this item be forwarded to the full Board of Commissioners for approval as a Consent Agenda item at the April 15, 2019 Regular Meeting with the following action:

The Board is requested to approve Budget Ordinance Amendment B190571 to appropriate fund balance of the School Capital Outlay Fund to be used to fund capital outlay expenditures for equipment, facility repairs, and renovations that have been prioritized by the Board of Education according to the attached project listing.

Vicki Evans, Finance Director, reviewed the background information and recommendation as recorded above.

There were no questions or discussion.

MOTION: Commissioner Lancaster moved to place this item on the consent agenda at the April 15, 2019 regular meeting.
SECOND: Commissioner Council
VOTE: UNANIMOUS (5-0)

C. Creation of New Library Temporary Position for the Inclusive Internship Initiative and Budget Ordinance Amendment #190174

BACKGROUND

The library is very proud to announce that it has been selected to participate in a grant through the Public Library Association, a division of the American Library Association. We are one in only 50 systems nation- wide to receive this grant. The grant will provide \$3,500 to fund a high school junior, senior, or college freshman as a temporary intern who will work with a designated staff member to develop a connected learning project that will focus on providing access to library services for under-served youth and encourage interest in library services as a future career. The selected candidate would work 19 hours per week from June 24th – September 13th.

RECOMMENDATION / PROPOSED ACTION

Staff requests the Board move this item forward to the April 15th Board of Commissioners' Meeting for approval as a Consent Agenda Item with the following requested action:

Approval of a new temporary position titled PLA/ALA Aide be created to fulfill the requirements of hiring an intern and Budget Ordinance amendment #B190174 to recognize the grant proceeds

Duane Holder, Assistant County Manager, reviewed the background information and recommendation as recorded above.

There were no questions or discussion.

MOTION: Commissioner Lancaster moved to place this item on the consent agenda at the April 15, 2019 regular meeting.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (5-0)

D. Request to Transfer PY16 Youth Funds and Approve Budget Ordinance Amendment No. 190161 to Decrease the Budget and EDSI Contract No. 2019093

BACKGROUND

The Department of Commerce and High-Country Workforce Development Board asked for financial assistance, in the form of a voluntary transfer of funding, to help the High-Country Workforce Development Board get through to the end of the fiscal year. We currently have an excess of PY16 funds that will lapse on June 30, 2019. The Cumberland County Workforce Development Board approved a transfer of \$50,000 of Youth Funds to High Country Workforce Development Board at its March 19, 2019 meeting. The Educational Data System, Inc. (EDSI) service provider contract No. 2019093 will be reduced by \$50,000. Attached is the WIOA Voluntary Transfer Request for this action. This form will need to be signed by Dr. Jeannette Council if this action is approved.

RECOMMENDATION / PROPOSED ACTION

County Management recommends the proposed actions be placed on the April 15th Board of Commissioners agenda as a consent item:

Approve the transfer of \$50,000 to the High-Country Workforce Development Board and Budget Ordinance Amendment No. 190161 which will reduce the budget and the EDSI contract No. 2019093 by \$50,000.

Nedra Rodriguez, Workforce Development Director, reviewed the background information and recommendation as recorded above.

There were no questions or discussion.

MOTION: Commissioner Faircloth moved to place this item on the consent agenda at the April 15, 2019 regular meeting.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (5-0)

E. Declaring Sheriff's Office Weapons as Surplus, Method of Disposal and Budget Ordinance Amendment #B190817

BACKGROUND

The Sheriff's Office has an inventory of seized and or old/ damaged weapons which can no longer be used by their agency. Three bids were requested for the sale of these items; Two bids were

received of which Repent Arms was the highest bidder. The proceeds will be used to purchase new weapons for our Special Response Team.

RECOMMENDATION / PROPOSED ACTION

County Management recommends the proposed actions be placed on the April 15th Board of Commissioners agenda as a consent item:

1. Declare the seized and old/damaged weapons as surplus to the county.
2. Approve the sale of these weapons to Repent Arms.
3. Approve Budget Ordinance Amendment #B190817 to recognize the sale proceeds to purchase new weapons for the Special Response Team.

Ms. Cannon reviewed the background information and recommendation as recorded above.

Commissioner Evans asked if this is a new process. Ms. Cannon stated this is not a new process, but this action has not come before the board in many years. Commissioner Evans stated he did not like the process for disposing of weapons. Commissioner Keefe posed questions about the bid's received and stated he would need more information including a more detailed bid sheet.

MOTION: Commissioner Lancaster moved to place this item on the consent agenda at the April 15, 2019 regular meeting.

SECOND: Commissioner Faircloth

VOTE: PASSED (3-2) (Commissioners Lancaster, Council and Faircloth voted in favor: Commissioners Evans and Keefe voted in opposition)

(See Motion to Reconsider this item on page 16)

F. Funding Agreement Under the HOME Investment Partnership Program with Kingdom Community Development Corporation

BACKGROUND

Cumberland County Community Development is required to set aside at least 15 percent of its HOME Investment Partnerships Program (HOME) funds for specific projects to be undertaken by a private nonprofit, community-based organization called a Community Housing Development Organization (CHDO). The CHDO must meet certain requirements such as: maintaining a certain legal status, organizational structure, and capacity and experience. Over the years, Kingdom Community Development Corporation has served as the CHDO for Cumberland County and has been involved in expanding new affordable housing for both homebuyers and renters.

Attached is a copy of the Funding Agreement between Cumberland County and Kingdom Community Development Corporation to construct a townhouse duplex (2 units) on Chapel Hill Road in Spring Lake. HOME funds in the amount up to \$250,000 are available for construction of these units. Once construction is completed, the units will be rented to households with incomes at or below 80% of the area median income.

RECOMMENDATION / PROPOSED ACTION

Staff requests to move this item forward to the full Board of Commissioners for approval as a Consent Agenda item at its regular meeting on April 15, 2019 with these specific actions being requested

1. Approval of the Funding Agreement with Kingdom Community Development Corporation and signature by the Chair of the Board of Commissioners.

Ms. Taylor reviewed the background information and recommendation as recorded above.

Commissioner Faircloth asked how the homeowner benefits if Community Development contracts with a non-profit corporation to provide affordable housing. Ms. Taylor stated the monthly rent must fall within the fair market rent established by HUD. Commissioner Faircloth asked who would own the townhouse duplex. Ms. Taylor responded that Kingdom Community Development Corporation would be the owner of the townhouse duplex unit and it would be required to stay affordable for twenty years.

MOTION: Chair Council moved to place this item on the April 15, 2019 regular meeting as an Item of Business.
SECOND: Commissioner Evans
VOTE: PASSED (4-1) (Commissioners Keefe, Evans, Council and Lancaster voted in favor; Commissioners Faircloth voted in opposition)

G. Contract for Replacement of Detention Center Boilers

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 and identified the replacement of the remaining two water heaters with boilers and storage tanks in FY 2020. During the Travelers Insurance inspection, it was noted that there was a leak in one of the boilers programmed for FY 2020. Travelers Insurance reported this to the State of North Carolina, as required, and the County has responded that the deficient boiler will be recommended for early replacement in FY2019.

The Engineering and Infrastructure Director has identified funds available in the Capital Improvement Project fund and Maintenance and Repair fund in the current fiscal year that would allow the additional boilers to be replaced now. This funding is available due to the Detention Center Lobby project coming in under budget as well as the Judge E. Maurice Braswell Cumberland County Courthouse Security Camera Replacement Project being lower than expected. The Engineering & Infrastructure Department reached out to three vendors to request quotes for the replacement of the remaining two water heaters with boilers that were programmed in FY 2020 due to this deficiency. The lowest, responsible and responsive bidder was Haire Plumbing and Mechanical, Inc., in the amount of \$181,000. Haire Plumbing and Mechanical, Inc. was awarded the replacement of the two water heaters for FY 2019 replacement at the December 17, 2018, Board of Commissioners meeting.

Attached you will find a bid tab with the submitted pricing for the replacement of the two additional water heaters with boilers and storage tanks at the Cumberland County Detention Center.

RECOMMENDATION / PROPOSED ACTION

The Engineering and Infrastructure Director and County Management recommend the proposed action below be placed on the April 15th Board of Commissioners agenda as a consent item:

Accept the bids and award a contract to the lowest, responsible and responsive bidder Haire Plumbing and Mechanical Company, Inc., in the amount of \$181,000.

Jeffery Brown, Engineering and Infrastructure Director, reviewed the background information and recommendation as recorded above.

There were no questions or discussion.

MOTION: Commissioner Faircloth moved to place this item on the consent agenda at the April 15, 2019 regular meeting.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (5-0)

H. Change Order for Stormwater Detention Pond B at Crown Complex and Associated Budget Ordinance Amendment #191285

BACKGROUND

The Crown Complex Stormwater Detention Pond B construction has been ongoing since September 2018. The project started two weeks prior to Hurricane Florence. Due to abnormal and above average rainfall through this fall/winter, the project has been delayed. The consulting engineer on the project, Moorman, Kizer, Reitzel, Inc., contacted the County regarding performing additional work in December 2018. Through engineering discovery, the core of the dam does not have sufficient suitable material to construct the embankment and additional work is required. The additional work includes the installation of sheet piling for the embankment core. The sheet pile installation will secure the clay core to minimize the potential for undermining of the dam structure.

The Engineering & Infrastructure (E&I) Department immediately contacted NC Emergency Management to request this change order be reviewed for consideration. In January 2019, NC Emergency Management approved the changed order and E&I Staff proceeded to request the documentation for the change order from the contractor ES&J Enterprises, Inc. In order to provide the lowest costs for the County, ESJ Enterprises, Inc., reached out to multiple vendors for pricing of the sheet pile installation. The E&I Department received the official proposed change order on March 20, 2019. The total change order for the needed sheet piling is \$74,625. The total amount of this change order, along with the original contract amount is fully reimbursable by FEMA at 75% and the State of North Carolina at 25%.

RECOMMENDATION / PROPOSED ACTION

The Engineering and Infrastructure Director and County Management recommend that the proposed actions be placed on the April 15th Board of Commissioners agenda as a consent item:

1. Accept the change order from ES&J Enterprises, Inc. in the amount of \$74,625.
2. Approve Budget Ordinance Amendment #191285 in the amount of \$74,625 for the repairs to Stormwater Detention Pond B.

Commissioner Adams rejoined the meeting at 2:41 p.m.

Mr. Brown reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Lancaster moved to place this item on the consent agenda at the April 15, 2019 regular meeting.

SECOND: Commissioner Evans

DISCUSSION: Commissioner Adams stated he received several phone calls on this issue, so he wants to look at this item further before voting in favor.

VOTE: PASSED (5-1) (Commissioners Keefe, Lancaster, Evans, Council and Faircloth voted in favor; Commissioner Adams voted in opposition)

I. Resolution in Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities, and Substance Use Disorder Service Needs of the Citizens of Cumberland County

BACKGROUND

In order to address the critical needs for some of the most vulnerable residents of Cumberland County, Alliance Health (formerly known as Alliance Behavioral Health) utilizes Single-Stream Funding. Single-Stream funds are State-appropriated funds that are separate from Medicaid funding and used to fund services for uninsured and underinsured citizens. In spite of repeated efforts to prevent reductions, Single-Stream Funding has been reduced for four consecutive years. Reducing State funds in this manner contradicts the State's original intent in creating the public behavioral health managed care system in North Carolina - for LME/MCO's to use savings derived

from effective management of the system to build infrastructure to address unmet community needs.

Per State mandate, Alliance has continued serving uninsured and underinsured Cumberland County residents using portions of its savings intended to be utilized for implementing a comprehensive reinvestment plan. While it is Alliance's intent to carry out its reinvestment plan to enhance services in Cumberland County and its other three counties, continued Single-Stream reductions will force Alliance to not only eliminate community reinvestment, but to reduce long-standing services.

Given the severity of the situation, Alliance is requesting the Cumberland County Board of Commissioners adopt a resolution urging the NC General Assembly to restore Single-Stream Funding. The Board adopted a similar resolution in 2017 and has continued to include the topic as a legislative priority.

RECOMMENDATION / PROPOSED ACTION

Staff recommends forwarding this item to the full Board of Commissioners for approval as a Consent Agenda Item at the April 15, 2019 Regular Meeting with the following action:

Approval of a Resolution in Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities, and Substance Use Disorder Service Needs of the Citizens of Cumberland County.

Mr. Holder reviewed the background information and recommendation as recorded above and there were no questions or discussion following his review.

MOTION: Commissioner Evans moved to place this item on the consent agenda at the April 15, 2019 regular meeting.

SECOND: Commissioner Faircloth

DISCUSSION: Commissioner Keefe asked how this would really affect Cumberland County. Mr. Holder responded the affect has not yet been quantified, but Alliance Health is looking at benefit packages to see what services it can afford. Mr. Holder stated if another year of recurring single stream funding occurs, the benefit package will be reduced. Mr. Holder stated this would mean fewer of the uninsured population would receive services that are not Medicaid eligible.

VOTE: UNANIMOUS (6-0)

J. Revised 2019 Agenda Session Regular Meeting Dates

BACKGROUND

At the Thursday, March 14 Agenda Session special meeting, the Board of Commissioners proposed changing the regular meeting dates from the first Thursday of every month, except July, at 8:30 a.m. to the second Thursday of every month, except July, at 1:00 p.m.

The revised schedule of meetings for 2019 is attached for consideration with all meetings being held in conference room 564 of the Judge E. Maurice Braswell Cumberland County Courthouse located at 117 Dick Street in Fayetteville, N. C.

RECOMMENDATION / PROPOSED ACTION

Consider whether to move this item forward to the consent agenda of the April 15, 2019 Board of Commissioners' meeting with the following proposed action:

Adopt the revised 2019 Agenda Session regular meeting dates as presented.

Ms. Cannon reviewed the background information and recommendation as recorded above. There were no questions or discussion.

MOTION: Chair Council moved to place this item on the consent agenda at the April 15, 2019 regular meeting.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (6-0)

E. Declaring Sheriff's Office Weapons as Surplus, Method of Disposal and Budget Ordinance Amendment #B190817

(See original motion on this item on page 12.)

MOTION TO RECONSIDER: Commissioner Keefe moved to place this item on the consent agenda at the April 15, 2019 regular meeting.
SECOND: Chair Council
VOTE: UNANIMOUS (6-0)

5. OTHER ITEMS

A. Update and Discussion of a Performing Arts Center

BACKGROUND

Commissioner Evans has requested this item be placed on this agenda for an update and further discussion.

RECOMMENDATION / PROPOSED ACTION

For discussion only.

Ms. Cannon reviewed the background information and recommendation as recorded above. Commissioner Evans stated he requested this item be put on this agenda because he and Commissioner Keefe serve on the Civic Center Commission as commissioner-liaisons and are being asked questions about the future of the Performing Arts Center (PAC).

Commissioner Keefe stated he asked the County Manager to put together numbers showing what the County's expenses would be if able to maintain food and beverage funds and share the growth of the funds with the City of Fayetteville. Ms. Cannon stated in response to Commissioner Keefe's request, the average annual growth in food and beverage has been 3.69%. Ms. Cannon shared figures of projected food and beverage funds over the next ten years based on figures from the last ten years. Ms. Cannon stated Commissioner Keefe also asked what the numbers would be if the County shared the growth of the food and beverage funds on a per capita basis with the City of Fayetteville. Commissioner Adams stated the other municipalities need to be factored in the equation.

Ms. Cannon suggested the board take a comprehensive look at the entire Crown business model and the potential impact of several key factors. Ms. Cannon further stated a comprehensive look can be accomplished by expanding the scope of the proposed performing arts center feasibility study to include looking at the Crown Complex Business Model.

Ms. Cannon presented the following three factors for the board to consider:

- The Crown Theatre will no longer be a viable entertainment entity after October 2022 unless extensive renovations are undertaken. What happens to the shows that would normally come to our community in the short and long term? How does the loss of these shows affect the Crown finances? Will the Arena remain operational or will it need to be closed?
- The Global Spectra contract expires in June 2022. Will Spectra continue to be interested in managing the complex's operations with one fewer venue? If not, what would the impact be on the model?
- A Performing Arts Feasibility Study would need to address how the PAC fits financially in the Crown business model and include operating and management costs.

The consensus of the board was for the County Manager to begin discussions with Crown Complex General Manager Jim Grafstrom and to present a recommended plan for moving forward to the Board of Commissioners after the new fiscal year begins on July 1, 2019. Chair Council was asked to draft a letter to the Civic Center Commission regarding the Board of Commissioners’ plan moving forward.

6. MONTHLY REPORTS

A. Community Development Block Grant - Disaster Recovery (CDBG-DR) Update

BACKGROUND

Cumberland County in partnership with NC Emergency Management are implementing activities funded through the Community Development Block Grant Disaster Recovery Program. The attached report is an update on the status of all projects undertaken by Cumberland County including the Housing Recovery applications processed through the Intake Center.

RECOMMENDATION / PROPOSED ACTION

No action is need. This item is provided for information purposes only.

The board received the Community Development Block Grant – Disaster Recovery (CDBG-DR) Update.

B. Financial Report

BACKGROUND

The financial report is included which shows results of the general fund for fiscal year 2019, February year-to- date. Additional detail has been provided on a separate page explaining any percentages that may appear inconsistent with year-to-date budget expectations.

RECOMMENDATION / PROPOSED ACTION

No action needed - for discussion and information purposes only.

County of Cumberland General Fund Revenues						
REVENUES	FY17-18 AUDITED	FY18-19 ADOPTED BUDGET	FY18-19 REVISED BUDGET	YTD ACTUAL AS OF February 28, 2019	PERCENT OF BUDGET TO DATE	*
Ad Valorem Taxes						
Current Year	\$ 163,194,457	\$ 163,777,000	\$ 163,777,000	\$ 161,954,313	98.9% (1)	
Prior Years	1,105,826	1,121,000	1,121,000	1,048,958	93.6%	
Motor Vehicles	18,788,786	18,326,000	18,326,000	11,073,132	60.4% (2)	
Penalties and Interest	740,525	500,000	500,000	485,354	97.1%	
Other	955,996	908,000	908,000	708,221	78.0%	
Total Ad Valorem Taxes	184,785,590	184,632,000	184,632,000	175,269,978	94.9%	
Other Taxes						
Sales	41,809,642	42,625,774	42,625,774	17,898,488	42.0% (3)	
Real Estate Transfer	1,096,191	700,000	700,000	835,401	119.3%	
Other	1,040,243	1,060,000	1,060,000	331,670	31.3%	
Total Other Taxes	43,946,076	44,385,774	44,385,774	19,065,559	43.0%	
Unrestricted & Restricted Intergovernmental Revenues	64,499,043	62,049,904	64,538,250	29,033,731	45.0% (4)	
Charges for Services	13,697,342	12,312,681	12,349,716	6,757,384	54.7%	
Other Sources (includes Transfers In)	8,790,385	2,442,205	2,549,030	1,672,671	65.6%	
Proceeds Refunding Bonds	23,005,000	-	-	-	0.0% (5)	
Premium on COPS Sold	4,285,557	-	-	-	0.0% (5)	
County Closing Contribution	254,735	-	-	-	0.0% (5)	
Lease Land CFVMC	3,813,452	3,714,637	3,714,637	3,871,987	104.2%	
Total Other	40,149,130	6,156,842	6,263,667	5,544,658	88.5%	
Total Revenue	\$ 347,077,181	\$ 309,537,201	\$ 312,169,407	\$ 235,671,310	75.5%	
Fund Balance Appropriation		7,447,195	23,083,442	-	0.0% (6)	
Total Funding Sources	\$ 347,077,181	\$ 316,984,396	\$ 335,252,849	\$ 235,671,310	70.3%	

County of Cumberland General Fund Expenditures						
DEPARTMENTS	FY17-18	FY18-19	FY18-19	YTD ACTUAL	PERCENT OF	
	AUDITED	ADOPTED BUDGET	REVISED BUDGET	AS OF February 28, 2019	BUDGET TO DATE	**
Governing Body	\$ 574,959	\$ 628,960	\$ 628,960	\$ 457,048		72.7%
Administration	1,395,666	1,525,894	1,565,394	992,415		63.4%
Public Affairs/Education	470,475	497,286	523,286	319,203		61.0%
Human Resources	803,599	924,551	924,551	634,158		68.6%
Print, Mail, and Design	690,408	788,684	788,684	568,350		72.1%
Court Facilities	150,183	156,220	156,220	44,295		28.4% (1)
Facilities Maintenance	1,812,003	1,024,101	1,024,101	549,012		53.6%
Landscaping & Grounds	591,282	669,140	675,672	447,294		66.2%
Carpentry	184,325	162,507	162,507	110,569		68.0%
Facilities Management	1,233,496	1,316,856	1,316,856	845,706		64.2%
Public Buildings Janitorial	705,450	724,839	797,721	456,626		57.2%
Central Maintenance	613,017	948,724	963,592	491,812		51.0%
Information Services	3,425,808	4,336,330	7,087,516	3,393,051		47.9%
Board of Elections	1,148,659	2,237,329	2,242,171	1,295,932		57.8%
Finance	1,156,051	1,295,351	1,295,351	812,948		62.8%
Legal	715,602	804,578	804,578	494,121		61.4%
Register of Deeds	1,971,119	2,394,577	2,846,373	1,403,660		49.3%
Tax	5,154,623	5,683,071	5,820,571	3,751,869		64.5%
Debt Service	21,449,809	-	-	-		0.0% (2)
General Government Other	2,816,737	3,967,735	4,482,884	2,164,982		48.3%
Sheriff	46,553,352	52,720,576	52,999,995	34,199,986		64.5%
Emergency Services	3,018,749	3,674,666	3,976,373	2,355,483		59.2%
Criminal Justice Pretrial	447,799	564,038	564,038	337,299		59.8%
Youth Diversion	9,549	63,654	63,654	14,027		22.0% (3)
Animal Control	2,909,358	3,248,915	3,343,956	2,170,345		64.9%
Public Safety Other (Medical Examiners, NC Detention Subsidy, etc.)	1,296,751	1,444,268	1,444,268	598,971		41.5% (4)
Public Health	21,281,667	23,104,110	23,965,086	15,021,088		62.7%
Mental Health	3,098,258	5,463,227	5,471,227	3,911,427		71.5%
Social Services	59,392,604	60,359,879	61,040,039	38,717,437		63.4%
Veteran Services	383,191	408,159	408,159	246,941		60.5%

County of Cumberland General Fund Expenditures						
DEPARTMENTS	FY17-18	FY18-19	FY18-19	YTD ACTUAL	PERCENT OF	
	AUDITED	ADOPTED BUDGET	REVISED BUDGET	AS OF February 28, 2019	BUDGET TO DATE	**
Child Support	4,757,955	5,205,713	5,205,713	3,299,099		63.4%
Spring Lake Resource Administration	30,978	34,332	34,332	17,991		52.4%
Library	10,176,826	10,807,325	10,825,863	7,270,812		67.2%
Stadium Maintenance	92,285	117,296	117,296	64,369		54.9%
Culture Recreation Other (Some of the Community Funding)	268,069	268,069	268,069	236,535		88.2%
Planning	2,888,049	3,522,591	3,528,841	2,051,954		58.1%
Engineering	1,171,023	1,987,178	1,587,178	742,660		46.8%
Cooperative Extension	550,814	717,173	719,173	415,337		57.8%
Location Services	304,055	315,177	315,177	101,642		32.2% (5)
Soil Conservation	142,710	142,570	647,875	154,816		23.9% (6)
Public Utilities	89,168	87,153	87,153	59,056		67.8%
Economic Physical Development Other	20,000	20,000	20,000	20,000		100.0%
Industrial Park	1,117	1,104	11,254	8,633		76.7%
Economic Incentive	462,345	461,677	461,677	28,749		6.2% (7)
Water and Sewer	-	250,000	250,000	-		0.0% (8)
Education	93,830,717	92,457,009	93,143,900	68,914,425		74.0%
Other Uses:						
Transfers Out	7,611,953	19,451,804	30,645,565	271,234		0.9% (9)
Refunding of 2009A and 2011B LOBS	27,531,480	-	-	-		0.0% (10)
TOTAL	\$ 335,384,092	\$ 316,984,396	\$ 335,252,849	\$ 200,463,367		59.8%

Expenditures by Category	FY17-18	FY18-19	FY18-19	AS OF	PERCENT OF	
	UNAUDITED	ADOPTED BUDGET	REVISED BUDGET	February 28, 2019	BUDGET TO DATE	
Personnel Expenditures	\$ 123,827,311	\$ 140,421,227	\$ 140,241,824	\$ 90,350,552		64.4%
Operating Expenditures	151,864,357	153,678,512	160,730,510	107,739,862		67.0%
Capital Outlay	2,582,289	2,655,876	2,857,973	1,674,278		58.6%
Debt Service	21,966,702	-	-	-		0.0% (2)
Refunding of 2009A and 2011B LOBS	27,531,480	-	-	-		0.0% (10)
Transfers To Other Funds	7,611,953	20,228,781	31,422,542	698,676		2.2% (9)
TOTAL	\$ 335,384,092	\$ 316,984,396	\$ 335,252,849	\$ 200,463,367		59.8%

COUNTY OF CUMBERLAND

Fiscal Year 2019 - February Year-to-Date Actuals (Report Run Date: March 20, 2019)

Additional Detail

General Fund Revenues

*	
(1)	Current Year Ad Valorem 98.9% - the bulk of revenues are typically recorded between November - January.
(2)	Motor Vehicles 60.4% - YTD Actual reflects 7 months of collections.
(3)	Sales Tax 42.0% - YTD Actual reflects 5 months of collections.
(4)	Unrestricted/Restricted Intergovernmental 42.0% - A large portion of this revenue is expenditure based. Funds are spent/then we are paid. This leads to a one-two month lag in receiving the funds.
(5)	Proceeds on Refunding/Premium/Closing NA - The County has not completed a refunding this fiscal year.
(6)	Fund Balance Appropriation 0% - Direct entries are not made to fund balance.

General Fund Expenditures

**	
(1)	Court Facilities 28.4% - Expenses are low due to repairs and maintenance expenses not being expended thus far.
(2)	Debt Service NA - This category has been moved out of the general fund and into the capital investment fund.
(3)	Youth Diversion 22.0% - Vacant position within the department. An allocation is done for the administrative assistant that is helping with the program.
(4)	Public Safety Other 41.5% - Invoice receipt is lagging by 1.5 months. However, funds are encumbered for these services through year-end.
(5)	Location Services 32.2% - Vacant position within the department.
(6)	Soil Conservation 23.9% - The Stream Debris Removal grant has not been expended because of the difficulty in clearing streams due to extreme/unusually high waters.
(7)	Economic Incentive 6.2% - Economic incentives are budgeted at 100% of agreements but are not paid unless/until the company complies.
(8)	Water and Sewer 0% - Use of the budgeted funds has not yet been required.
(9)	Transfers Out 0.9% - Transfers are generally prepared toward the end of the fiscal year.
(10)	Refunding NA - The County has not completed a refunding this fiscal year.

The board received the monthly Financial Report.

C. Health Insurance Updates

BACKGROUND

Total health insurance claims for FY19 are up 85% for the month of February as compared to the same month in FY18. To provide some perspective on the claims, below is the 8-month average for the past 5 fiscal years. This average represents the average claims for July - February of each fiscal year. Additionally, graphs are provided as an aid to the analysis.

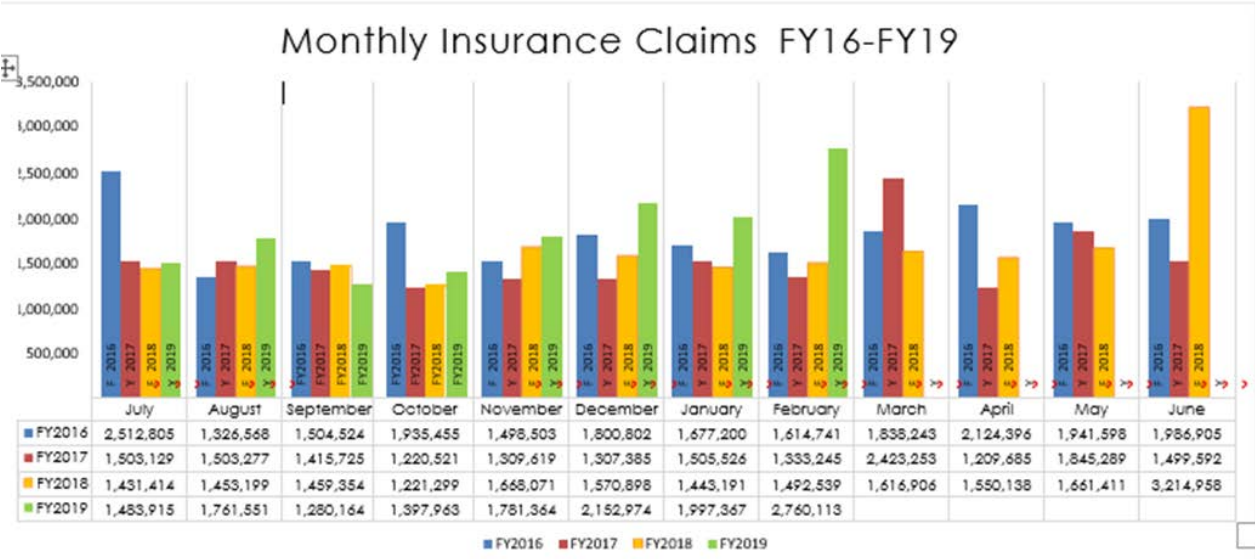
Year to date claims thru February \$14,615,410
Less year to date stop loss credits (2,070,849)
Net year to date claims thru February \$12,544,561

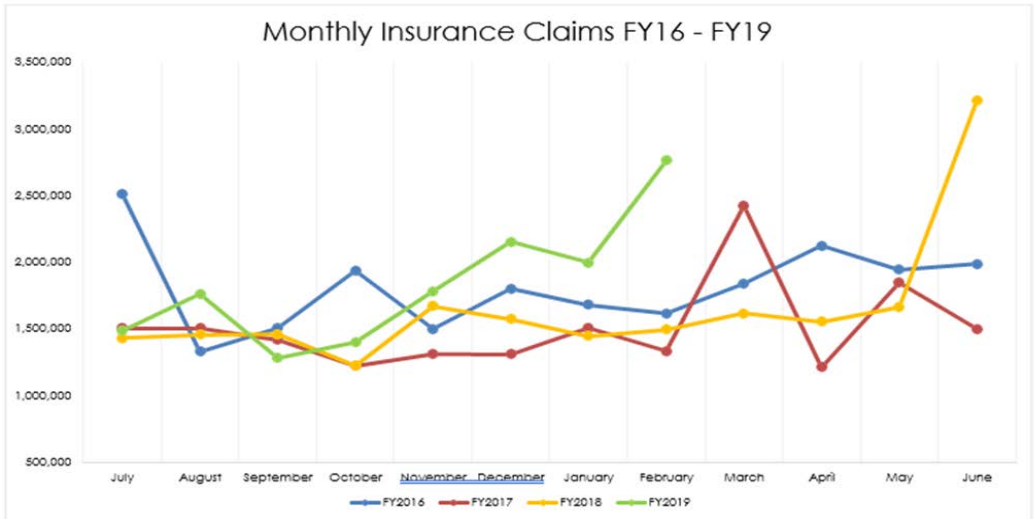
Average claims (before stop loss) per fiscal year through February:

FY15 \$1,516,363 FY16 \$1,733,825 FY17 \$1,387,303 FY18 \$1,467,496 FY19 \$1,826,926

RECOMMENDATION / PROPOSED ACTION

For information only – no action needed.





The board received the monthly Health Insurance Updates.

D. Project Updates

BACKGROUND

Please find attached the monthly project update report for your review.

RECOMMENDATION / PROPOSED ACTION

This is for information purposes only as there is no action required for this item.

MONTHLY PROGRESS REPORT			
Project Location	Construction Amount	Project Status	Contract Duration
Courthouse, Detention Center, Community Corrections, Headquarters Library/Parking Lots	\$174,251.53	HQ Parking Lot improvements are the remaining improvements on this project. The project has been delayed by PNG and PWC.	90 days
Veteran's Services Parking Lot	\$135,462.33	The contractor informed staff that the project would begin in late April 2019. Weather and asphalt availability have delayed the contract start date to this point. Staff has reached back out to contractor for specific dates.	35 days
Building Envelope Repairs Project	\$551,479.00	The contractor is completing items at the Department of Social Services and Historic Courthouse.	120 days
Crown Coliseum Membrane and Sealant	\$1,735,100.00	The project closeout is in process at this time.	180 days
Crown Complex Stormwater Pond A	\$642,212.50	Contractor is installing additional drainage due to seeping. The bottom of the pond is being excavated.	150 days
Crown Complex Stormwater Pond B	\$705,040.00	The contractor is awaiting approval of a change order to complete the sheet pile installation. This change order is going before the BOC on 4/15/2019 for approval.	150 days
Overhills Park Water and Sewer District	\$4,131,106.59	Contractor is performing repairs to both lift stations. The contractor is awaiting the arrival of parts to complete the lift station repairs due to Hurricane Florence.	565 days
Crown Coliseum Ice Plant, Chiller and Ice Floor Replacement	\$3,441,390.00	Project was approved by BOC on 3/18/19. The County is in the process of obtaining the purchase order documents.	
Expo Center and Crown Coliseum East Parking Lot	\$1,328,480.00	Project preconstruction date was held on 4/2/2019. The contractor is reviewing the Crown event schedule to properly plan operations.	60 days
Building Maintenance and Central Maintenance Parking Lot	\$420,422.87	Contractor informed staff that the project would begin in late April 2019. Weather and asphalt availability have delayed the contract start date to this point. Staff has reached back out to contractor for specific dates.	180 days
Roof Repairs Project	\$344,000.00	Project has started at Spring Lake Library and Family Resource Center. The next project location is North Regional Library, then East Regional Library and Animal Control being the final location of the project.	120 days
Detention Center Boiler and Grinder Pump Replacement	\$379,997.00	Contractor is awaiting materials to begin installation of the grinder pump and boilers	120 days
Detention Center Lobby Renovation	\$148,887.81	Preconstruction meeting was on 2/27/19 and PO provided to the contractor on 3/13/19. The contractor and architect met on-site with staff on 3/20. The contractor is awaiting materials to begin installation.	120 days
Department of Social Services Chiller Replacement Project	\$471,600.00	The contractor has ordered materials for the project, once delivered, the demolition and installation will take place.	120 days
LEC Elevator Modernization Project	\$122,000.00	The engineer has received the purchase order for the design of the project. The design costs associated with the project are the only costs we have incurred at this time.	
Judge E. Maurice Braswell Courthouse Generator	\$91,500.00	The engineer is preparing construction documents and plans for review by the County on 4/24 to advertise in the paper on 4/28 and a bid date of 5/21/19. The design costs associated with the project are the only costs that are known at this time.	

The board received the monthly Project Updates.

There being no further business, the meeting adjourned at 3:30 p.m.

Approved with/without revision:

Respectfully submitted,

Kellie Beam
Deputy Clerk to the Board