

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 3, 2019 – 9:00 AM
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/Interim Health Director
Darian Cobb, Fellow with NCACC County Manager Fellowship Program
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Jeffrey Brown, Engineering and Infrastructure Director
Brenda Jackson, Social Services Director
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

Chair Council called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Chair Council provided the invocation followed by the Pledge of Allegiance to the American flag.

Introduction of Mr. Greg Weber, Arts Council President/CEO

Amy Cannon, County Manager, introduced Arts Council President/CEO Greg Weber. Mr. Weber provided a brief bio of himself and shared his vision for the direction of the Arts Council under his leadership to include participation by the schools. Mr. Weber stated the Arts Council has been a leader in growing this region and he is looking forward to creating the next generation of leaders in Cumberland County through the arts.

Recognition of Retired Cumberland County Employee

Glen Heard - Sheriff's Office

Commissioner Lancaster stated Glen Heard began his career with Cumberland County as a Deputy Sheriff on September 28, 1998. Commissioner Lancaster stated the Cumberland County Sheriff's Office is a full-service law enforcement agency and over his 20-year tenure, Mr. Heard served in Operations, as a School Resource Officer in the DARE Program, at the courthouse, and in the mental health and child support facilities. Commissioner Lancaster stated Mr. Heard retired January 1, 2019. On behalf of the Board of Commissioners, Commissioner Lancaster thanked Mr. Heard for his service to the Cumberland County Sheriff's Office and the citizens of Cumberland County. Mr. Heard provided brief comments.

Ms. Cannon requested removal from the agenda of Item 7. Closed Session.

1. APPROVAL OF AGENDA

MOTION: Commissioner Boose moved to approve the agenda with the removal of Item 7.
Closed Session.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

2. PRESENTATIONS

- A. Family Connects Program, a Universal Newborn Home Visiting Program by Mrs. Mary Sonnenberg, President of Partnership for Children

BACKGROUND

The Partnership for Children of Cumberland County has partnered with Duke Family Connects to explore the opportunity of bringing the Family Connects model to Cumberland County. Family Connects is a universal newborn home visiting program which provides up to three nurse home visits to every family with a newborn beginning around three weeks of age, regardless of income or demographic risk.

The Partnership has been holding community stakeholder group meetings as a part of its feasibility work and presented the program to the Cumberland County Board of Health during the Board's April 16, 2019 meeting. The Health Department supports having this program in our community as a critical compliment to its existing Newborn Home Visiting Program and considers it to be an enhancement to the County's current continuum of services.

Ms. Mary Sonnenberg, President of the Partnership for Children of Cumberland County, will present the Family Connects program and model to the Board of Commissioners.

RECOMMENDATION / PROPOSED ACTION

No action requested; for presentation purposes only.

Duane Holder, Assistant County Manager/Interim Health Director, introduced Mary Sonnenberg, President of the Partnership for Children of Cumberland County. Mr. Holder reviewed the background information recorded above and stated the Family Connects Program is an innovative and evidence-based model and the Health Department supports having this program in the Cumberland County community.

Ms. Sonnenberg introduced Sharon Moyers, PFC Community Engagement Administrator, and Megan Squires, Family Connects International Implementation Specialist. Ms. Sonnenberg stated the newborn home visiting program provides up to three nurse home visits to every family with a newborn beginning around three weeks of age and offers supportive guidance to families in several areas. Ms. Sonnenberg stated the cost is estimated to be \$3 million per year which will come from a variety of resources so everyone has to come to the table to make this program happen.

Ms. Sonnenberg shared a video of a CBS News clip that provided a broad perspective of the Family Connects Program. Ms. Sonnenberg stated this program focuses on the prevention of child abuse from prenatal care to birth and to five years of age and helps new parents connect with their infant by providing them with the confidence and support needed to sustain infant and parent health, child development and overall family well-being.

Ms. Squires briefly touched on components needed to replicate the model, how the program was launched in other communities and some of the outcomes realized by those communities. Questions followed.

3. CONSENT AGENDA

- A. Approval of May 20, 2019 Regular Meeting Minutes
B. Approval of Purple Heart Proclamation

BACKGROUND

Request was received for a Purple Heart proclamation to be given to recipients at the Sandhills Purple Heart dinner August 24, 2019. Cumberland County was proclaimed a Purple Heart County on August 7, 2012.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is respectfully requested to consider approval of the proclamation.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the Purple Heart medal, an American decoration that is awarded in the name of the President of the United States, is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart was established by General George Washington at Newburgh, New York, on August 7, 1782, during the Revolutionary War, as an incentive to the Continental Army; and

WHEREAS, the Purple Heart is awarded directly or posthumously to members of the Armed Forces who are wounded, or die from wounds received, in armed conflict with an enemy force or while held by an enemy force as a prisoner of war, or are wounded or killed as a result of friendly fire, or as otherwise designated by the President of the United States; and

WHEREAS, the Purple Heart may also be awarded to a civil or foreign service employee from a U. S. Government Agency or Department attached to a military unit performing intelligence, counter-terrorist, or other duties, with the military unit wounded by international terrorists; and

WHEREAS, a new design of the Purple Heart medal was issued on February 22, 1932; and

WHEREAS, the recipients of the Purple Heart have known the meaning of sacrifice in the preservation of the United States of America and the preservation of national interests at home and abroad; and

WHEREAS, the sacrifices made on our behalf will forever be an inspiration to all citizens of Cumberland County, North Carolina; and

WHEREAS, Cumberland County, North Carolina was proclaimed a Purple Heart County on August 7, 2012 and pledges its ongoing commitment to and support for the men and women who so honorably serve our nation.

NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners hereby salutes the valiant men and women who are recipients of the Purple Heart and recognizes the support and sacrifice of their loved ones.

Adopted this 3rd day of June 2019.

C. Approval of Resolution Supporting the Ozone Advance Program

BACKGROUND

The Fayetteville Area Metropolitan Planning Organization (FAMPO) Air Quality Stakeholders is requesting a resolution seeking continued support of the existing Ozone Advance Action Program. This program is a collaborative effort among local governments, agencies and other groups interested in protecting and improving the air quality of Fayetteville and Cumberland County. Attached is a proposed resolution and a copy of the most recent Ozone Advance Program. The resolution will be part of a package sent to the Environmental Protection Agency demonstrating local support for efforts to protect air quality.

RECOMMENDATION / PROPOSED ACTION

Consideration of approval of the proposed resolution.

RESOLUTION SUPPORTING THE OZONE ADVANCE PROGRAM

WHEREAS, the federal Clean Air Act, through the Environmental Protection Agency (EPA), establishes air quality standards to protect public health and welfare; and

WHEREAS, Cumberland County has acknowledged the importance of these standards in promoting quality of life, future economic development, and healthy communities; and

WHEREAS, for the benefit of our region, Cumberland County commits to maintain at or below the Federal ozone standard as set annually by the EPA; and

WHEREAS, in 2003, the Cumberland County Board of Commissioners and partner municipalities participated in the EPA's Early Action Compact and created a committee focused on air quality to proactively improve air quality for our citizens; and

WHEREAS, the EPA, in conjunction with state governments, business, industry, and environmental interest, has developed an option known as an "Ozone Advance Program" through which an area, in partnership with the North Carolina Department of Environmental and Natural Resources and the EPA, can voluntarily improve conditions through strategies developed through an Action Plan to help avoid a designation of non-attainment; and

WHEREAS, the benefits of participating in an Ozone Advance Program include clean air sooner, potentially avoiding non-attainment designation, preference during the EPA federal grant allocations, flexibility to achieve standards in cost effective ways, development of local standards in partnership with stakeholders and the state, and other benefits.

NOW, THEREFORE, BE IT RESOLVED, that We, the Cumberland County Board of Commissioners, fully supports the Ozone Advance Program as approved by the Fayetteville Area Metropolitan Planning Organization Transportation Policy Board and resolves to maintain attainment and work to improve air quality as a partner.

Adopted this 3rd day of June 2019.

D. Approval to Dispose of Governing Body Department Records

BACKGROUND

The State Archivist and the Department of Natural and Cultural Resources (DNCR) officially approved the 2019 General Records Schedule for Local Government Agencies March 1, 2019 and it was adopted by the Board of Commissioners at its May 20, 2019 regular meeting. Request is to dispose of the following Governing Body Department records as permitted by the Board of Commissioners adoption of this records retention and disposition schedule.

FINANCE, POLICY AND FACILITIES COMMITTEE
AGENDA AND MEETING PACKETS FILE RECORD SERIES – 2013 through 2017
Per Standard 1 – Administration and Management Records – Item #4
Retain in office records with historical value permanently.
Destroy in office remaining records when reference value ends.
Agency Policy: Destroy in office after 2 years.

CORRESPONDENCE AND MEMORANDA RECORD SERIES – 2013 through 2016
Per Standard 1 – Administration and Management Records – Item #22
Transfer correspondence with historical value to history records after 3 years.
Destroy routine administrative correspondence and memoranda after 1 year.
Destroy in office remaining records after 3 years.

RECOMMENDATION / PROPOSED ACTION

Request is for approval to dispose of the Governing Body Department records outlined above.

E. Approval to Pay Prior Year Invoices

BACKGROUND

The Sheriff's Office is requesting to pay a Fiscal Year 2018 invoice to Point Security, Inc. in the amount of \$635.22. This invoice was received on May 15, 2019 after the deadline to pay Fiscal Year 2018 invoices. Staff has verified that this invoice has not been paid and is in fact due. Sufficient funds are available in the current year budget to absorb this expenditure.

RECOMMENDATION / PROPOSED ACTION

Management is requesting to pay a Fiscal Year 2018 invoice for the Sheriff's Office to Point Security, Inc. in the amount of \$635.22.

F. Approval of Settlement in Centerplate Litigation

BACKGROUND

Centerplate filed suit against Spectra Management, Spectra Food Services, Cumberland County Civic Center Commission, Cumberland County Board of Commissioners, and County of Cumberland, seeking monetary damages and a declaration that the award of the Food and Beverage Service contract at the Crown Complex to Spectra Foods was invalid and that Centerplate be declared to be the proper food and beverage vendor. Subject to formal approval of the Board of Commissioners, the County Defendants have reached settlement with Centerplate in which the County will pay \$25,000 in exchange for a release of all claims and the filing of a voluntary dismissal with prejudice as to the County Defendants. An appropriate representative of Centerplate has signed the Settlement Agreement and Release.

County Attorney has recommended this settlement to avoid further litigation costs and potential depositions of current and former commissioners and current and former members of the Civic Center Commission.

RECOMMENDATION / PROPOSED ACTION

In the closed session of the May 6, 2019, meeting of the Board of Commissioners, the Board indicated its consent to place approval of the settlement on an appropriate consent agenda as follows:

Approve settlement in 18 CVS 194, Volume Services, Inc. and Service America Corporation, collectively d/b/a Centerplate v. Ovations Food Services, L.P. d/b/a Spectra Food Services and Hospitality, Global Spectrum, L.P. d/b/a Spectra Venue Management, Cumberland County Civic Center Commission, Cumberland County Board of Commissioners, and County of Cumberland, for \$25,000 from County with Centerplate releasing all claims against the County Defendants and filing a dismissal of the lawsuit as to the County Defendants

G. Approval of Budget Ordinance Amendment for the June 3, 2019 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

1) Library Grants - Budget Ordinance Amendment B190582 to recognize grant funds from Cumberland County Workforce Development in the amount of \$3,200

The Board is requested to approve Budget Ordinance Amendment B190582 to recognize grant funds from Cumberland County Workforce Development in the amount of \$3,200 for the Cumberland County Library Science, Technology, Engineering and Mathematics (STEM) Coding Camp. This grant will be used to purchase supplies, fund giveaways, and provide t-shirts for the STEM Coding Camp, which will be held by the Cumberland County Library on June 24-28, 2019.

Please note this amendment requires no additional county funds.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendment.

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

MOTION: Commissioner Adams moved to approve consent agenda Items 3.A. – 3.G.1)
SECOND: Commissioner Boose
VOTE: UNANIMOUS (7-0)

4. ITEMS OF BUSINESS

- A. Designation of Voting Delegate and Alternate Voting Delegate to the 84th NACo Annual Conference

BACKGROUND

NACo is preparing for the 84th Annual Conference to be held July 12-16, 2019 in Clark County, Nevada. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

Should the Board of Commissioners wish to participate in NACo's annual election of officers and policy adoption, the Board will need to appoint a voting delegate and an alternate voting delegate who will be authorized to pick up Cumberland County's voting materials.

RECOMMENDATION / PROPOSED ACTION

Appoint a voting delegate and an alternate voting delegate to the 84th NACo Annual Conference.

Commissioner Council nominated Commissioner Faircloth as the voting delegate to the 84th NACo Annual Conference. Commissioner Adams nominated Commissioner Evans as the alternate voting delegate to the 84th NACo Annual Conference. Consensus followed.

5. NOMINATIONS

- A. Nursing Home Advisory Board (1 Vacancy)

Commissioner Adams nominated Keith Howard.

- B. Alliance Health Board of Directors (1 Vacancy)

Commissioner Adams nominated Duane Holder.

- C. Board of Adjustment (5 Vacancies)

Commissioner Adams nominated Winton McHenry, Robert E. Davis, Stacy M. Long, Marva Lucas-Moore and Nathan Galbreath.

- D. Fayetteville Area Convention and Visitors Bureau (FACVB) Board of Directors (1 Vacancy)

Commissioner Adams nominated Sharon Lee.

- E. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Commissioner Adams nominated Linwood Powell.

6. APPOINTMENTS

- A. Cumberland County Home and Community Care Block Grant Committee (2 Vacancies)

- B. ABC Board (2 Vacancies)

- C. Cumberland County Workforce Development Board (1 Vacancy)

There being an equal number of nominees and vacancies,

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MOTION: Commissioner Faircloth moved to appoint Joanne Yokely and Kevin Walker to the Cumberland County Home and Community Care Block Grant Committee, Frances Jackson and Alex Warner to the ABC Board, and Dr. Mark Sorrells to the Cumberland County Workforce Development Board.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

7. Removed from the agenda.

MOTION: Commissioner Adams moved to adjourn.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 9:40 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board