

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 5, 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
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
Jeffrey Brown, Engineering and Infrastructure Director
Brenda Jackson, Social Services Director
Julean Self, Human Resources Director
Elaine Smith, Animal Control Director
Joe Utley, Tax Administrator
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

Chair Council called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

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

Commissioner Adams called for a moment of silence for the communities in Texas and Ohio affected by the recent shootings.

INTRODUCTION - 2019 NCACC Youth Voice Delegate - Mr. Mordecai Murray

Tracy Jackson, Assistant County Manager, called on Martina Fortune, 4-H Program Director, who introduced Mr. Mordecai Murray as the Cumberland County 2019 Youth Voice delegate for the NCACC Annual Conference in August. Mr. Murray addressed the Board of Commissioners and thanked the Board for their continued support of 4-H and youth development.

RECOGNITIONS

Finance Director Vicki Evans on Receiving the Certificate of Achievement for Excellence in Financial Reporting

Commissioner Faircloth stated the Government Finance Officers Association of the United States and Canada has awarded Cumberland County with the Certificate of Achievement for Excellence in Financial Reporting for the County's comprehensive annual financial report (CAFR) for fiscal year 2018. Commissioner Faircloth stated this is the 29th consecutive year Cumberland County's Finance Department has received the award which is the highest form of recognition in the area of governmental accounting and financial reporting.

Commissioner Faircloth recognized Finance Director Vicki Evans and stated she is named as the finance officer responsible for preparing the award-winning report.

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Commissioner Faircloth stated the County's annual financial report was judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate Cumberland County's financial story and to motivate potential users and user groups to read the CAFR. Commissioner Faircloth stated this is a well-deserved recognition and congratulated Ms. Evans and her staff.

Information Services for Winning 2019 Digital Counties Survey Award

Commissioner Adams stated the Center for Digital Government and the National Association of Counties have recognized Cumberland County as one of the top-10 counties for technology practices in the population category between 250,000 and 499,999. Commissioner Adams stated the awards for the 17th Annual Digital Counties Survey were presented on July 21 during the NACo conference in Clark County, Nevada. Commissioner Adams recognized Keith Todd, Information Services Technology Director, and the technology team and stated Cumberland County placed 9th and he had the honor of accepting the award.

Commissioner Adams stated the survey identifies the best technology practices among U.S. counties and the County's ranking was based on the alignment of technologies with County goals. Commissioner Adams stated the merger of the Health Department's separate IT department with County IT, and digital solutions being implemented for Tax Administration and the Planning and Inspections Department were recognized as factors that will help the County stay ahead of modern technology requirements and remain an innovative leader in public services. Commissioner Adams congratulated Mr. Todd and his staff on receiving the award.

Rick Moorefield for Receiving Outstanding County Attorney Award with the North Carolina Association of County Attorneys and for Being Elected President of the National Association of County Civil Attorneys

Commissioner Boose stated County Attorney Rick Moorefield was honored by the North Carolina Association of County Attorneys as the Outstanding County Attorney for 2019 during the group's annual summer conference in July at Wrightsville Beach. Commissioner Boose stated Mr. Moorefield is the immediate past president of the state organization and was elected in July as the president of the National Association of County Civil Attorneys during the National Association of Counties annual convention. Commissioner Boose stated Mr. Moorefield has been the Cumberland County Attorney since January 2010, having previously served as the county manager and county attorney in Sampson County and working as the county attorney in Macon and Alamance Counties. Commissioner Boose stated Mr. Moorefield received his bachelor's degree in economics and his law degree from the University of North Carolina at Chapel Hill and he holds a master's degree in public administration from the UNC-Greensboro. Commissioner Boose extended congratulations to Mr. Moorefield.

Register of Deeds Office for Receiving Innovator Award

Commissioner Evans stated the Cumberland County Register of Deeds office received an International Association of Government Officials Innovator Award for the Recorder's Division in July at the association's annual conference in Houston, Texas. Commissioner Evans stated the award recognized the office's unique achievements and best practices to serve customers. Commissioner Evans stated the Register of Deeds office has implemented several technology upgrades to better serve the citizens of Cumberland County to include electronic recordings, online vital records, the instant recording of real estate records, three marriage license kiosks and the ability to submit data for a marriage license online.

Commissioner Evans stated in addition to these valuable services, the selection committee also considered the Register of Deeds annual Book Bag school supply

drive for the homeless children in Cumberland County Schools. Commissioner Evans stated this honor is well-deserved and congratulated Register of Deeds Lee Warren and his staff.

Commissioner Keefe stated sometimes opportunities need to be taken to celebrate each other and as part of the *Best of Fayetteville*, Commissioner Boose was presented the “Most Responsive County Politician” award for the second year. Commissioner Keefe congratulated Commissioner Boose. Commissioner Boose expressed his appreciation and stated Commissioner Keefe was also a two-time recipient of the award.

1. APPROVAL OF AGENDA

MOTION: Commissioner Boose moved to approve the agenda.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

2. CONSENT AGENDA

- A. Approval of Minutes for June 13, 2019 Special Meeting for FY20 Budget Work Session and June 17, 2019 Regular Meeting
- B. Approval for Tax Collectors Preliminary Report and Proposed Annual Settlement

BACKGROUND

North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2018-2019 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2018-2019 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. The preliminary report has been provided to the County Clerk to the Board.

RECOMMENDATION / PROPOSED ACTION

As required by NCGS 105-373, the Tax Collector recommends the Board of Commissioners accept the preliminary report and approve the proposed annual settlement. Recommend the Board adopts the resolution recorded below as Exhibit A.

EXHIBIT A

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement. Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

- 1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2018-2019 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2018–2019 remain unpaid and the principal amount owned by each person (the proposed

insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;

2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2018-2019, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".

County Settlement

June 30, 2019

Charge:

Real and Personal Charge 2018	\$	177,971,324.69
Vehicles Charge 2018	\$	495,830.89
Added Charge Real & Personal 2018	\$	827,701.39
Added Charge Vehicles 2018	\$	18,644.74
Solid Waste 2018	\$	5,859,280.00
Added Solid Waste 2018	\$	856.00
Total Tax Interest	\$	566,353.89
Added Charge Advertising Cost 2018	\$	41,175.00
County Demolition Fee	\$	41,044.12
Interest Collected County Demolition	\$	-
Certified Mail Fee Collected	\$	7,816.42
Garnishment Fee Collected	\$	90,501.63
Return Check Processing Fee Collected	\$	-
Worthless Check Penalty Collected	\$	13,853.15
Legal Fees	\$	7,774.32
Prepared Food & Beverage Tax Collected	\$	7,218,300.49
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	62,576.38
Room Occupancy Tax Collected	\$	7,186,447.47
Room Occupancy Tax Collected Interest & Penalty	\$	16,805.42
County Gross Receipts Vehicle Tax Current Year	\$	697,301.75
County Gross Receipts Vehicle Tax Interest & Penalty	\$	164.50
County Heavy Equipment Rentals	\$	216,737.22
County Heavy Equipment Rentals Interest & Penalty	\$	-
Bullard Circle Water Extension	\$	22,094.75
Bullard Circle Water Extension Interest	\$	5,816.86
Lake Upchurch Dam Assessment	\$	9,970.61
Lake Upchurch Dam Assessment Interest	\$	456.62
Brooklyn Circle Water Extension Assessment	\$	607.84
Brooklyn Circle Water Extension Assessment Interest	\$	446.26
Cedar Creek Rd Water Extension	\$	2,166.61
Cedar Creek Rd Water Extension Interest	\$	605.26
Adjustment - Advertising Beginning Balance Booked	\$	81,919.13
	\$	201,464,573.41

Credits:

Deposit with Finance	\$	198,170,516.42
Advertising Cost Deposited with Finance	\$	38,854.16
Interest Deposited with Finance	\$	653,225.19
Real & Personal Releases Allowed	\$	849,959.16
Vehicles Releases Allowed	\$	29,677.08
Solid Waste Releases Allowed	\$	1,008.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,216,184.64
Advertising Cost Balance	\$	84,239.97
Vehicle Balance	\$	336,299.28
Solid Waste Balance	\$	84,609.51
Adjustment	\$	-
	\$	201,464,573.41

Charge:

Real & Personal Balance 2017	\$	1,496,888.85
Vehicle Balance 2017	\$	119,051.84
Solid Waste Balance 2017	\$	93,693.59
County Gross Receipts Vehicle Tax 1st Year Prior 2017	\$	-
Prepared Food & Beverage Tax All Prior	\$	77,632.60
Room Occupancy Tax Collected All Prior	\$	42,109.32
Real & Personal Balance 2016	\$	1,371,365.19
Vehicle Balance 2016	\$	12,117.16
Solid Waste Balance 2016	\$	25,583.72
Real & Personal Balance 2015 & Prior	\$	1,424,481.26
Vehicle Balance 2015 & Prior	\$	2,570,305.61
Solid Waste Balance 2015 & Prior	\$	43,238.57
2007 & Prior Taxes Collected After Being Barred	\$	18,720.46
	\$	7,295,188.17

Credits:

Real & Personal Collected 2017	\$	980,110.79
Vehicles Collected 2017	\$	49,074.41
Solid Waste Collected 2017	\$	63,522.48
County Gross Receipts Vehicle Tax 1st Year Prior 2017	\$	-
Prepared Food & Beverage Tax All Prior	\$	77,632.60
Room Occupancy Tax Collected All Prior	\$	42,109.32
Real & Personal Collected 2016	\$	241,047.60
Vehicles Collected 2016	\$	745.71
Solid Waste Collected 2016	\$	11,524.44
Real & Personal Collected 2015 & Prior	\$	119,156.04
Vehicles Collected 2015 & Prior	\$	39,414.68
Solid Waste Collected 2015 & Prior	\$	6,536.83
Real & Personal Releases Allowed 2017	\$	14,098.05
Vehicle Releases Allowed 2017	\$	2,437.23
Solid Waste Releases Allowed 2017	\$	224.00
Real & Personal Releases Allowed 2016	\$	866,940.90
Vehicle Releases Allowed 2016	\$	-
Solid Waste Releases Allowed 2016	\$	-
Real & Personal Releases Allowed 2015 & Prior	\$	3,259.12
Vehicle Releases Allowed 2015 & Prior	\$	7,320.75
Solid Waste Releases Allowed 2015 & Prior	\$	-
2007 & Prior Taxes Collected After Being Barred	\$	18,720.46
	\$	2,543,875.41

Taxes Barred by Statute: 2008

Real Property	\$	14,925.73
Personal	\$	74,993.96
Vehicles	\$	398,575.79
Public Service	\$	-
Solid Waste Fees	\$	1,728.00
Advertising	\$	1,372.20
Credit for Five Year & Prior Insolvents	\$	-
	\$	491,595.68

Balance Prior Years Taxes:

Real & Personal Balance 2017	\$	502,680.01
Vehicles Balance 2017	\$	67,540.20
Solid Waste Balance 2017	\$	29,947.11
Real & Personal Balance 2016	\$	263,376.69
Vehicles Balance 2016	\$	11,371.45
Solid Waste Balance 2016	\$	14,059.28
Real & Personal Balance 2015 & Prior	\$	1,210,774.21
Vehicles Balance 2015 & Prior	\$	2,124,994.39
Solid Waste Balance 2015 & Prior	\$	34,973.74
	\$	4,259,717.08

TOTAL CREDITS:

\$ 7,295,188.17

Summary of 2008 Real/Personal & Vehicles Taxes to be Barred

	Vehicles	Personal	Real	Public Service	Fees	Total
County	398,575.79	66,469.93	14,925.73	-	-	479,971.45
County Pets	-	8,524.03	-	-	-	8,524.03
Fayetteville	162,739.16	23,597.77	3,460.56	-	-	189,797.49
Revit	53.15	19.26	-	-	-	72.41
Fayetteville Vehicle Fee	24,593.98	-	-	-	-	24,593.98
FTT	15,784.20					15,784.20
Annexation		-	-		42.54	42.54
Fayetteville Storm Water			240.00			240.00
Fayetteville Recycling			420.00			420.00
Hope Mills	6,884.73	895.42	-	-	-	7,780.15
Hope Mills Vehicle Fee	1,432.45	-	-	-	-	1,432.45
Hope Mills Pets	-	-	-	-	-	-
Spring Lake	14,556.00	1,637.15	30.40	-	-	16,223.55
SLVT	1,023.55					1,023.55
SLTT	1,023.56					1,023.56
Stedman	229.85	19.03	-	-	-	248.88
Stedman Vehicle Fee	75.00	-	-	-	-	75.00
Godwin	2.18	9.31	-	-	-	11.49
Wade	46.29		9.30	-	-	55.59
Falcon	28.82	13.75	-	-	-	42.57
Linden	25.83		5.19	-	-	31.02
Eastover	707.36	233.80	114.39	-	-	1,055.55
Solid Waste User Fee	-	-	1,728.00	-		1,728.00
Storm Water Fee	-	-	468.00	-		468.00
Advertising Fee	-	-	1,372.20	-		1,372.20
Total	627,781.90	101,419.45	22,773.77	-	42.54	752,017.66
TA500 MR VEHICLES	627,781.90					
TA500 MR CC	124,193.22					
TA500 MR PS	-					
TA500 MR ANNEXATION	42.54					
	752,017.66					

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C. Approval of the FY2019-FY2020 Tax Charge to the Collector

BACKGROUND

In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

RECOMMENDATION / PROPOSED ACTION

Recommend the Board approve the FY2020 tax levy and charge the Tax Collector with the responsibility to collect the taxes.

2019-2020 LEVY					
AUTHORITY	CC LEVY	LATE LIST	PUBLIC SERVICE	PUBLIC SERVICE LATE LIST	CC LEVY & PUBLIC SERVICE LEVY
BEAVER DAM	169,704.46	181.13			169,704.46
BETHANY	292,623.93	235.77			292,623.93
BONNIE DOONE	3,267.06	-			3,267.06
COTTON	1,292,376.52	889.09			1,292,376.52
CUMBERLAND RD FD	621,773.23	327.50			621,773.23
EASTOVER FIRE	331,126.25	152.91			331,126.25
GODWIN-FALCON FIRE	118,498.95	160.38			118,498.95
GRAYS CREEK	1,095,456.92	782.56			1,095,456.92
LAFAYETTE VILLAGE	5.52	-			5.52
LAKE RIM	7,170.92	-			7,170.92
MANCHESTER	94,080.12	100.00			94,080.12
PEARCE'S MILL	1,030,916.59	999.17			1,030,916.59
SPECIAL FIRE	-	-			-
STEDMAN FIRE	179,520.51	99.62			179,520.51
STONEY POINT	1,246,632.92	289.46			1,246,632.92
VANDER FIRE	1,165,510.26	780.89			1,165,510.26
WADE FIRE	118,440.51	105.57			118,440.51
WESTAREA FIRE	1,335,378.13	357.45			1,335,378.13
WESTAREA STATION 10	272,079.58	143.80			272,079.58
FIRE DIST SUBTOTAL	9,374,562.38	5,605.30	-	-	9,374,562.38
EASTOVER	556,524.96	313.77			556,524.96
EASTOVER-VANDER	18,509.98	3.26			18,509.98
FALCON	21,684.04	30.94			21,684.04
FAYETTEVILLE	62,118,910.91	33,259.52			62,118,910.91
STORM WATER	11,214,589.00	-			11,214,589.00
FAYET STORM WATER	-	-			-
FAYET SOLID WASTE	11,685,190.00	-			11,685,190.00
REVITALIZATION	140,788.02	90.62			140,788.02
GODWIN	15,701.54	1.18			15,701.54
HOPE MILLS TOWN	4,874,004.18	3,290.34			4,874,004.18
HOPE MILLS REFUSE	1,295,280.00	-			1,295,280.00
HOPE MILLS STORM WATER	743,592.00	-			743,592.00
LINDEN TOWN	24,454.64	20.60			24,454.64
SPRING LAKE	2,858,321.14	2,221.18			2,858,321.14
SPRING LAKE REFUSE	561,560.00	-			561,560.00
SL STORM WATER	283,206.00	-			283,206.00
STEDMAN TOWN	286,547.17	78.18			286,547.17
WADE TOWN	85,571.27	69.84			85,571.27
CITY SUB-TOTALS	96,784,434.85	39,379.43	-	-	96,784,434.85
COUNTY WIDE RECREATION	164,489,959.73	93,190.39			164,489,959.73
HM RECREATION	3,200,665.77	1,907.83			3,200,665.77
SOLID WASTE	529,783.77	357.68			529,783.77
	5,878,768.00	-			5,878,768.00
SUB TOTAL	174,099,177.27	95,455.90	-	-	174,099,177.27
GRAND TOTAL	280,258,174.50	140,440.63	-	-	280,258,174.50

MEMORANDUM

TO: Joseph R. Utley, Jr., Tax Administrator
FROM: Board of County Commissioners
DATE: August 5, 2019
RE: FY2019-2020 Tax Charge State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

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To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 5th day of August 2019.

D. Approval of Records Disposition for Tax Administration

BACKGROUND

Pursuant to a resolution adopted by the Board of Commissioners on February 4, 1985, authorization is requested to destroy the following records from the Tax Administration Departments:

2009 Property Records Cards/Reval 2008 DMV Cycle Records
2009 Personal Abstracts
2009 Voided Property Record Cards 2009 Informal Appeal Voids
2014-2016 Cashier's Daily Work 2006-2007 Business Deletes
2014-2015 500MR Monthly Taxes Collected Recap Reports

The destruction of these records is in accordance with the current Records Retention and Disposition Schedule and all approved Amendments as issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners.

RECOMMENDATION / PROPOSED ACTION

Approve disposal of records requested.

E. Approval to Pay Prior Year Invoices for Employee Wellness Services

BACKGROUND

Employee Wellness Services is requesting to pay six fiscal year 2018 invoices to Jackson Pharmacy Professionals in the amount of \$1,403.63. These invoices were received after the deadline to pay fiscal year 2018 invoices. Staff has verified that these invoices have not been paid and are in fact due. Sufficient funds are available in the current year budget to absorb this expenditure.

RECOMMENDATION / PROPOSED ACTION

Management is requesting to pay six fiscal year 2018 invoices for the Employee Wellness Services totaling \$1,403.63.

F. Approval of Updated Departmental Exemptions to the Daily Deposit Requirement

BACKGROUND

In accordance with North Carolina General Statute 159-32, all money collected by a local government must be deposited daily. An exemption is allowed when money on hand is less than \$500. This exemption must be granted by the governing board. Until deposited, all moneys must be maintained in a secure location. In addition, regardless of the amount of funds on hand, a deposit must be made before the last business day of each month.

Official records indicate the Board of Commissioners approved individual departmental daily deposit exemptions at different times going back to 1988. The previously approved departmental exemption no longer applies to Animal Control or Planning based upon recent tracking of average daily deposit amounts. The finance director recommends the following departments be approved for an exception to the daily deposit requirement:

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- Board of Elections
- Child Support
- Cooperative Extension
- Employee Pharmacy
- Public Utilities
- Soil & Water Conservation
- Tax Administration (specific only to fees for copies of tax related documents and land record fees)

If approved, this departmental exemption listing will supersede all prior approvals for the daily deposit exemption.

RECOMMENDATION / PROPOSED ACTION

Exempt the following departments from the daily deposit requirement as provided in NCGS 159-32: Board of Elections, Child Support, Cooperative Extension, Employee Pharmacy, Public Utilities, Soil & Water Conservation, and Tax Administration (specific only to fees for copies of tax related documents and land record fees). The exemption will become effective immediately upon approval.

G. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A- 226(a)

BACKGROUND

On June 15, 1998, the Board adopted a resolution found in the statutes allowing disposal of County “personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county.”

Please find below a list of miscellaneous items from various County departments or agencies that met the above criteria and that have been disposed of. All items were taken to the Ann Street Landfill for disposal as appropriate.

RECOMMENDATION / PROPOSED ACTION

Approval of the report recorded below so that the report may be duly recorded in the official minutes.

SURPLUS PROPERTY DISPOSAL LIST
February 1, 2019 - June 27, 2019

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	Black Dell LCD Monitor	Emergency Services	Landfill-Ann Street
2	Silver and Black LCD Monitor	Emergency Services	Landfill-Ann Street
3	Silver and Black LCD Monitor	Emergency Services	Landfill-Ann Street
4	Samsung Sync Master LCD Monitor	Emergency Services	Landfill-Ann Street
5	Dell Black LCD Monitor	Emergency Services	Landfill-Ann Street
6	Dell Printer	Emergency Services	Landfill-Ann Street
7	Dell DP/N	Emergency Services	Landfill-Ann Street
8	Smart UPS	Emergency Services	Landfill-Ann Street
9	Dell Keyboard	Emergency Services	Landfill-Ann Street
10	Epson Printer Scanner Epson STYLUS	Emergency Services	Landfill-Ann Street
11	Black Dell LCD Monitor	Emergency Services	Landfill-Ann Street
12	White Back-UPS	Emergency Services	Landfill-Ann Street
13	Minute Man Uninterrupted Power Cell	Emergency Services	Landfill-Ann Street
14	Cyber Power	Emergency Services	Landfill-Ann Street
15	Geek Squad UPS	Emergency Services	Landfill-Ann Street
16	Back-UPS	Emergency Services	Landfill-Aim Street
17	Large Metal Desk with Cabinets	Print Shop	Landfill-Ann Street
18	Large Metal Mail Room Table	Print Shop	Landfill-Ann Street
19	Large Beige File Cabinet	Print Shop	Landfill-Ann Street
20	Small Black File Cabinet	Print Shop	Landfill-Ann Street
21	White Wooden Shelf	Print Shop	Landfill-Ann Street
22	Blue Chair with Metal Arms/Legs	Print Shop	Landfill-Ann Street
23	Black Tool Box	Print Shop	Landfill-Ann Street
24	HP Plotter	Print Shop	Landfill-Ann Street
25	5 White Mail Sorting Bins	Print Shop	Landfill-All11Street
26	4 Desk Chairs	Historic	Landfill-Ann Street
27	Old Microwave	Historic	Landfill-Aim Street
28	Computer Speakers	Historic	Landfill-Aim Street
29	3 TV Carts	BMF Surplus	Landfill-Ann Street
30	53 Chairs	BMF Surplus	Landfill-Ann Street
31	19 Desks	BMF Surplus	Landfill-Ann Street
30	One Table	BMF Surplus	Landfill-Ann Street
31	One white erase board	BMF Surplus	Landfill-Ann Street
32	One Bookshelf	BMF Surplus	Landfill-Ann Street
33	One Counter End	BMF Surplus	Landfill-Ann Street

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ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
34	3 Shelves	BMF Surplus	Landfill-Ann Street
35	One TV	BMF Surplus	Landfill-Ann Street
36	One Wall Unit TV	BMF Surplus	Landfill-Ann Street
37	3 File Cabinets	BMF Surplus	Landfill-Ann Street
38	8 Tents	Health	Landfill-Aim Street
39	2 Exam Beds	Health	Landfill-Aim Street
40	One Small Piece of Lab Equipment	Health	Landfill-Ann Street
41	2 Old Desks	New Courthouse	Landfill-Aim Street
42	3 Couches	DSS/Bacote	Landfill-Aim Street
43	18 Chairs	DSS	Landfill-Ann Street
44	4 File Cabinets	DSS	Landfill-Ann Street
45	One Broken Chair	CS	Landfill-Ann Street
46	2 Old Desks	IS	Landfill-Ann Street
47	Broken Computer Chair	Clerk of Courts	Landfill-Ann Street
48	Broken Chair	Clerk of Courts	Landfill-Ann Street
49	9 Office Chairs	Historic	Landfill-Am1 Street
50	2 Desks	Historic	Landfill-Ann Street
51	One File Cabinet	TAX	Landfill-Aim Street
52	One Exam Room Light	Health	Landfill-Ann Street
53	2 Regular Chairs	Health	Landfill-Ann Street
54	One Small Chair	Health	Landfill-Ann Street
55	Samsung TVNCR	Health	Landfill-Ann Street
56	Small Computer Desk	Health	Landfill-Ann Street
57	Carousel 4400 Projector	Health	Landfill-Ann Street
58	4 Black Computer Canying Cases	Health	Landfill-Ann Street
59	5 Window Glasses	Health	Landfill-Ann Street
60	One Medium Plastic Trashcan	Health	Landfill-Ann Street
61	Envelope Feeder	Health	Landfill-Ann Street

- H. Removed for separate discussion and action as recorded below.
- I. Removed for separate discussion and action as recorded below.
- J. Approval of Sale of Surplus Real Properties Located at Ashley Street, Fayetteville, NC

BACKGROUND

On May 20, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0437-12-3719, being Lot 18 E T Spence Sub Div Tolar Ld (0.19 ac), located at Ashley Street, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Friendship Community Gardens, Inc. has made an offer to purchase the property for \$3,672.03. The parcel is zoned MR5, with a tax value of \$7,500.00. Based on the County GIS Parcel Viewer System and the tax records, there is no structure on the lot.

The Board further accepted an offer to purchase property with PIN 0437-12-3815, being 0.19 ac land, located at Ashley Street, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Friendship Community Gardens, Inc. has made an offer to purchase the property for \$3,180.88. The parcel is zoned MR5, with a tax value of \$7,500.00. Based on the County GIS Parcel Viewer System and the tax records, there is no 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 May 24, 2019. 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 or the County Manager to execute a deed for the property upon the County’s receipt of the balance of the purchase price.

- K. Approval of Women's Equality Day Proclamation

BACKGROUND

Request was received for a proclamation proclaiming August 26, 2019 as "Women's Equality Day" in Cumberland County, North Carolina.

RECOMMENDATION / PROPOSED ACTION

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

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>

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, nearly one century ago, with boundless courage and relentless commitment, dedicated women who had marched, advocated and organized for the right to cast a vote finally saw their efforts rewarded on August 26, 1920 when the 19th Amendment was certified and the right to vote was secured; and

WHEREAS, on this day, we celebrate the anniversary of this hard-won achievement, the progress that has been made towards securing women's full participation in our democracy and renew our commitment to securing equal rights, freedoms and opportunities for women; and

WHEREAS, Cumberland County, North Carolina recognizes that women from all walks of life have made historic contributions to the growth and strength of our Nation, State and County in countless recorded and unrecorded ways; and

WHEREAS, women in Cumberland County, North Carolina have played extraordinary roles in our social, political, cultural and economic development; and

WHEREAS, on the anniversary of this civil rights milestone, we honor the contributions made by the women of Cumberland County, North Carolina and resolve to work together to protect this constitutional right of equality for women.

NOW THEREFORE, the Cumberland County Board of Commissioners, on behalf of the citizens of Cumberland County, North Carolina hereby proclaims August 26, 2019 as "Women's Equality Day" and asks citizens to continue to celebrate the achievements of women and promote gender equality.

Adopted this 5th day of August 2019.

L. Approval of Breastfeeding Friendly Community Proclamation

BACKGROUND

Request was received for a proclamation declaring Cumberland County a "Breastfeeding Friendly Community."

RECOMMENDATION / PROPOSED ACTION

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

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, August is National Breastfeeding Month and World Breastfeeding Week is celebrated August 1-7, followed by Black Breastfeeding Week August 25-31; and

WHEREAS, breastfeeding gives babies a healthy start in life with research suggesting breastfeeding lowers a baby's risk of certain infections and diseases, including ear infections, asthma, childhood obesity, eczema, diabetes and other conditions; and

WHEREAS, the Cumberland County Department of Public Health promotes breastfeeding through the Women, Infants and Children's Program (WIC), Children's Health Clinic and the Health Education Section by providing breastfeeding education to prenatal women and support to help mothers meet their breastfeeding goals; and

WHEREAS, the Health Department is recognized as a "Breastfeeding Friendly Business" and a "Breastfeeding Friendly Workplace" by the North Carolina Breastfeeding Coalition; and

WHEREAS, Health Department employees are encouraged to provide their infants with breastmilk and are given time and space to express milk during the workday for the infant's first year of life; and

WHEREAS, the Health Department is working together with community partners to "Empower Parents and Enable Breastfeeding" in Cumberland County through education, advocacy and support.

NOW, THEREFORE, the Cumberland County Board of Commissioners declares Cumberland County a "Breastfeeding Friendly Community."

Adopted this 5th day of August 2019.

- M. Approval of Budget Ordinance Amendments for the August 5, 2019 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

- 1) Social Services - Budget Ordinance Amendment B200572 to recognize grant funds in the amount of \$435,000 from the Duke Endowment

The Board is requested to approve Budget Ordinance Amendment B200572 in the amount of \$435,000 representing grant funds from the Duke Endowment. These funds will be used to continue Cumberland County's redesign of Child Welfare Policies and Practices for older youth in foster care.

Please note this amendment requires no additional county funds.

- 2) Social Services - Budget Ordinance Amendment B200569 to recognize additional funds in the amount of \$232,320 from the North Carolina Department of Health and Human Services' Adoption Promotion Fund

The Board is requested to approve Budget Ordinance Amendment B200569 in the amount of \$232,320 representing additional funds from the North Carolina Department of Health and Human Services' Adoption Promotion Fund. These funds will be used to enhance the adoption services program of Cumberland County.

Please note this amendment requires no additional county funds.

Senior Aides Fund 256

- 3) Senior Aides - Budget Ordinance Amendment B200832 to align the FY20 grant funds in the amount of \$79 and transfer general funds in the amount of \$9,993

The Board is requested to approve Budget Ordinance Amendment B200832 in the amount of \$79 to align the FY20 budget with the Senior Services of America award notification received on July 23, 2019. Additional monies are needed from the general fund in the amount of \$9,993 for a temporary associate to assist with administrative duties.

Please note this amendment requires the use of general fund balance in the amount of \$9,993.

Community Development Block Grant 264

- 4) Disaster Recovery Act 2017 - Budget Ordinance Amendment B200356 to reduce budgeted revenue by \$395,908 to match the remaining funds from the North Carolina Disaster Recovery Act

The Board is requested to approve Budget Ordinance Amendment B200356 in the amount of \$395,908. This revision will decrease the FY20 revenue budget to match the remaining funds available from the North Carolina Disaster Recovery Act.

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Please note this amendment requires no additional county funds.

Crown Complex Fund 600

5) Crown Complex - Budget Ordinance Amendment B200074 to recognize Federal Emergency Management Agency (FEMA) revenue in the amount of \$51,521 and to re-appropriate insurance proceeds received during the end of FY19 in the amount of \$13,419 for repairs totaling \$61,040 due to Hurricane Florence

The Board is requested to approve Budget Ordinance Amendment B200074 in the total amount of \$61,040. In May 2019, insurance proceeds were received in the amount of \$13,419 as a result of damages sustained from Hurricane Florence. This is a request to move those funds forward and also recognize FEMA revenue in the amount of \$51,521. These funds will be used for repairs to equipment and damaged structures as a result of Hurricane Florence.

Please note this amendment requires \$13,419 of Crown Complex fund balance appropriation.

REGARDING THE FOLLOWING ITEMS 6 - 18 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/19) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2019 budget; however, the money was not spent by June 30, 2019.

The following amendments seek to bring those funds forward from FY 2019 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds but are recognizing the use of FY19 funds in FY20.

General Fund 101

6) General Government Other- Budget Ordinance Amendment B200611 to re-appropriate FY19 funds in the amount of \$5,792 for opioid consulting services

The Board is requested to approve Budget Ordinance Amendment B200611 to re-appropriate FY19 funds in the amount of \$5,792. The opioid consultant has a two-year contract that began in FY19.

7) General Government Other- Budget Ordinance Amendment B200740 to re-appropriate FY19 funds in the amount of \$11,000 for consulting services related to the recruitment of the planning director.

The Board is requested to approve Budget Ordinance Amendment B200740 to re-appropriate FY19 funds in the amount of \$11,000. The consulting firm selected for the recruitment of the planning director began the recruitment process in FY19 with completion in FY20.

8) Sheriff's Office School Law Enforcement- Budget Ordinance Amendment B200270 to re-appropriate FY19 funds in the amount of \$454,436 for equipment for six additional school resource officers

The Board is requested to approve Budget Ordinance Amendment B200270 to re-appropriate FY19 funds in the amount of \$454,436. Since this grant was approved by the Board late in FY 19 (June 18, 2019), the equipment purchase was not complete by fiscal year end.

9) Sheriff's Office - Budget Ordinance Amendment B200638 to re-appropriate FY19 funds in the amount of \$117,274

The Board is requested to approve Budget Ordinance Amendment B200638 to re-appropriate FY19 funds in the amount of \$117,274. These funds are for FY19 purchase orders issued for good and services that were not received by June 30, 2019.

- 10) Environmental Health - Budget Ordinance Amendment B200551 to re-appropriate FY19 grant funds in the amount of \$1,178 from the Food and Drug Administration

The Board is requested to approve Budget Ordinance Amendment B200551 to re-appropriate FY19 funds in the amount of \$1,178. These funds were awarded from the Food and Drug Administration for the Environmental Division and will be used to support staff attendance at the North Carolina Food and Safety Defense meetings. The grant was originally approved by the Board on February 18, 2019.

- 11) Environmental Health - Budget Ordinance Amendment B200553 to re-appropriate FY19 grant funds in the amount of \$4,025 from the North Carolina Division of Health and Human Services Environmental Health Division

The Board is requested to approve Budget Ordinance Amendment B200553 to re-appropriate FY19 grant funds in the amount of \$4,025 from the North Carolina Division of Health and Human Services Environmental Health Division. These funds will be used to increase awareness of allergen and asthma triggers in low income communities by providing incentives to participants such as humidity meters, green cleaning kits, and educational posters and pamphlets. The grant was originally approved by the Board on March 18, 2019.

- 12) Health - Budget Ordinance Amendment B200556 to re-appropriate FY19 funds in the amount of \$15,000 for the lab software project

The Board is requested to approve Budget Ordinance Amendment B200556 to re-appropriate FY19 funds in the amount of \$15,000. These funds were encumbered in FY19 to implement new lab software that will not be complete until FY20.

- 13) Health - Budget Ordinance Amendment B200557 to re-appropriate FY19 funds in the amount of \$8,750 for facilitator services for the health director position

The Board is requested to approve Budget Ordinance Amendment B200557 to re-appropriate FY19 funds in the amount of \$8,750. These funds were encumbered in FY19 for facilitator services used in the hiring process of a health director.

- 14) Social Services - Budget Ordinance Amendment B200566 to re-appropriate FY19 funds in the amount of \$123,780 for vehicles

The Board is requested to approve Budget Ordinance Amendment B200566 to re-appropriate FY19 funds in the amount of \$123,780. These funds are for vehicles ordered in FY19 that will not be received until FY20.

- 15) Library - Budget Ordinance Amendment B200300 to re-appropriate FY19 funds in the amount of \$2,140 for the Hope Mills Branch library

The Board is requested to approve Budget Ordinance Amendment B200300 to re-appropriate FY19 funds in the amount of \$2,140. These funds are for replacement window blinds ordered in FY19 but not received and installed until FY20.

- 16) Library - Budget Ordinance Amendment B200541 to re-appropriate FY19 grant funds in the amount of \$3,237 from the American Library Association

The Board is requested to approve Budget Ordinance Amendment B200541 to re-appropriate FY19 grant funds in the amount of \$3,237 for the internship initiative from the American Library Association that is ongoing until September 13, 2019. This grant was originally approved by the Board on April 15, 2019.

- 17) Library Grants - Budget Ordinance Amendment B200290 to re-appropriate FY19 funds in the amount of \$8,203 for replacement reference desks

The Board is requested to approve Budget Ordinance Amendment B200290 to re-appropriate FY19 funds in the amount of \$8,203. These funds are for replacement reference desks at the Cliffdale Branch Library which will not be received until FY20.

18) Library Grants - Budget Ordinance Amendment B200301 to re-appropriate FY19 funds in the amount of \$181,907 for the E-Rate program

The Board is requested to approve Budget Ordinance Amendment B200301 to re-appropriate FY19 funds in the amount of \$181,907. Federal E-Rate funds were received in FY19 and will not be expended until FY20.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments.

MOTION: Commissioner Keefe moved to approve consent agenda Items 2.A. – 2.M. with the exception of Item 2.H. and Item 2.I. removed for separate discussion and action.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

2.H. Approval of Sale of Surplus Real Property Located at 6321 Aladdin Drive, Fayetteville, NC

BACKGROUND

On May 6, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0442-56-5560, located at 6321 Aladdin Drive, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Gladys Heredia has made an offer to purchase the property for \$2,699.96. The parcel is zoned RR, with a tax value of \$12,500.00. Based on the County GIS Parcel Viewer System and the tax records, there is no 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 May 10, 2019. 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 or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

2.I. Approval of Sale of Surplus Real Property Located at 809 Montgomery Street, Fayetteville, NC

BACKGROUND

On May 20, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0436-78-6341, being Lots 24-27 Raines Property, located at 809 Montgomery Street, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Raed A. Alrubaye has made an offer to purchase the property for \$15,499.25. The parcel is zoned MR5, with a tax value of \$44,500.00. 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 May 24, 2019. 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 or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

Commissioner Keefe stated the offers to purchase in Item 2.H. and Item 2.I. are significantly less than the tax values. Commissioner Keefe referenced a policy establishing the minimum offer to be accepted for the sale of surplus real property and asked whether these were consistent with the policy. Rick Moorefield, County Attorney, stated although the County owned both properties prior to adoption of the policy, both items meet the parameters of the policy. Commissioner Keefe asked that commissioners receive a copy of the policy with surplus property sale items.

MOTION: Commissioner Keefe moved to approve Item 2.H. and Item 2.I.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

3. ITEMS OF BUSINESS

A. Consideration of Request to Call a Public Hearing for August 19, 2019 for the Edward Byrne Justice Grant Assistant Program

BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Justice Grant Assistance Program through the United States Department of Justice (USDOJ). As part of the USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity in the Fayetteville Observer on August 7, 2019 and is requesting the Board of Commissioners to schedule a public hearing for the Edward Byrne Justice Grant Assistance Program application at the August 19, 2019 Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION / PROPOSED ACTION

Approve the request for a Public Hearing to be held on August 19, 2019.

Assistant County Manager Jackson introduced the item. There were no questions or discussion.

MOTION: Commissioner Adams moved to request a public hearing be held on August 19, 2019.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

B. Consideration of Waiver of Animal Control Adoption Fees for the 2019 Clear the Shelter Adoption Event Scheduled for Saturday August 17, 2019

BACKGROUND

Each August a national event occurs called "Clear the Shelter." It is a joint effort between the Humane Society of the United States, NBC media network and corporate sponsors. This year the event will be on Saturday, August 17th from 10am-6pm located at Cumberland County Animal Control. Cumberland County Animal Control participated in the 2018 event, which was very successful, adopting out virtually all our adoptable animals. In order to participate in the event, Cumberland County is required to waive fees for every adoptable animal in the shelter. The goal is to get every adoptable animal a new home. Depending on the number of animals available, this could mean waiving fees upwards of \$10,000. During the 2018 event our shelter had over 700 people attend and 119 animals adopted. Participating animal shelters, and national organizations such as ASPCA and Best Friends Animal Society, see the positive publicity and decrease in animal euthanasia as far outweighing the loss in fees for events such as this. WRAL TV will be broadcasting from area shelters all day to promote the event. They will also be doing stories on responsible pet ownership throughout the week prior to the event. Last year, area shelters placed over 1,200 animals through Clear the Shelter (www.cleartheshelters.com).

RECOMMENDATION / PROPOSED ACTION

Approval to waive Animal Control Adoption Fees for the 2019 Clear the Shelter Adoption Event.

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Assistant County Manager Jackson introduced the item. There were no questions or discussion.

MOTION: Commissioner Boose moved to waive Animal Control adoption fees for the 2019 Clear the Shelter adoption event.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

C. Consideration of Memorandum of Understanding Between Cumberland County and the Center for Human Trafficking Court Solutions

BACKGROUND

The Center for Human Trafficking Court Solutions (CHTCS) is a non-profit organization dedicated to assisting State courts address human trafficking. CHTCS was awarded a grant on behalf of the Cumberland County Court System from the North Carolina Human Trafficking Commission. The purpose of the grant is to develop a pilot court response to human trafficking for the benefit of the Cumberland County Courts, and to foster a statewide court response to human trafficking. The key components of this project are:

1. Develop a trauma informed court response under the direction of the assigned Court Judge, with the assistance of CHTCS and others retained to share national and local expertise;
2. General education of all Cumberland County Courts, with greater depth and details executed with the assigned Court Judge's court personnel about human trafficking, opportunities for court responses, including collaboration leadership, etc.; and
3. Research designed to produce evidence-based recommendations that include measuring key attributes of collaborative responses among key court stakeholders, which responses streamline and ensure best practices that produce best outcome for human trafficking survivors.

The Cumberland County Courts have requested that Cumberland County Government act in the capacity of contracting agency for the engagement of a Human Trafficking Court Coordinator and part-time administrative assistance. A total of \$74,000 is available for this staff support. CHTCS has provided the attached Memorandum of Understanding for consideration by the Board of County Commissioners. The term of said agreement would be effective upon approval and expire at June 30, 2020.

Upon approval, Management will seek services from interested and qualified individuals and enter into a contract for provision of services.

RECOMMENDATION / PROPOSED ACTION

Management requests approval of the Memorandum of Understanding with the Center for Human Trafficking Court Solutions and authorize the County Manager to sign said agreement.

Assistant County Manager Jackson introduced the item. There were no questions or discussion.

MOTION: Commissioner Faircloth moved to approve the Memorandum of Understanding with the Center for Human Trafficking Court Solutions and authorize the County Manager to sign said agreement.
SECOND: Commissioner Boose
VOTE: UNANIMOUS (7-0)

D. Consideration of Designation of Voting Delegate to NCACC Annual Conference

BACKGROUND

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>

Article VI, Section 2 of the NCACC's Constitution provides: "On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year's dues."

RECOMMENDATION / PROPOSED ACTION

Appoint a voting delegate to the 2019 NCACC Annual Conference to be held in Guilford County, North Carolina on August 22-24, 2019.

Assistant County Manager Jackson introduced the item. There were no questions or discussion.

MOTION: Commissioner Adams moved to appoint Chair Council as the voting delegate and Commissioner Faircloth as the alternate voting delegate to the 2019 NCACC Annual Conference.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

4. NOMINATIONS

A. Social Services Board (1 Vacancy)

Commissioner Faircloth nominated Betsy Bradshaw.

B. Tourism Development Authority (TDA) (1 Vacancy)

Commissioner Adams nominated Pavan Patel.

C. Cumberland County Workforce Development Board (7 Vacancies)

Commissioner Faircloth nominated Jennifer Watson, Eric Buck, Phillip Perrier, Chas Sampson and Isabella Effon for the Representative of Business Category.

Commissioner Faircloth nominated Carl Manning for the Representative of Workforce Category.

Commissioner Faircloth nominated Anthony McKinnon, Sr. for the Representative of Labor Category.

5. APPOINTMENTS

A. ABC Board Appointment - Chairman

MOTION: Commissioner Faircloth moved to appointment Lee Boughman as the ABC Board chairman.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

6. CLOSED SESSION:

A. Economic Development Matter(s) Pursuant to NCGS 143-318.11(a)(4)

B. Attorney-Client Matter(s) Pursuant to NCGS 143-318.11(a)(3)

MOTION: Commissioner Boose moved to go into closed session for Economic Development Matter(s) pursuant to NCGS 143-318.11(a)(4) and Attorney Client Matter(s) pursuant to NCGS 143-318.11(a)(3).
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Boose moved to reconvene in open session.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Evans moved to adjourn.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 10:30 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board