

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 13, 2020 – 8:00 AM
117 DICK STREET, 5TH FLOOR, ROOM 564
SPECIAL MEETING MINUTES

PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Glenn Adams, Vice Chairman
Commissioner Michael Boose
Commissioner Jeannette Council
Commissioner Charles Evans (departed 10:50)
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Duane Holder, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Jeffery Brown, Engineering and Infrastructure Director
Brenda Jackson, Social Services Director
Amanda Bader, Solid Waste Director
Deborah Shaw, Senior Budget Management Analyst
Heather Harris, Budget and Data Performance Analyst
Andrew Jakubiak, Budget Analyst
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk
Press

Chairman Faircloth called the meeting to order.

1. APPROVAL OF AGENDA

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

2. REVIEW AND DISCUSSION OF BOARD PRIORITIES AND GOALS

A. Review and Discussion of Board Priorities and Goals

Amy Cannon, County Manager, stated the Board's process began differently this year with staff meeting with each Commissioner to gain an understanding of their individual goals for the county which provided the basis for this session. Ms. Cannon stated this meeting will begin with a discussion of each topic area submitted by Commissioners and establishment of the Board's priorities by consensus. Ms. Cannon noted all seven Board members mentioned and discussed the topics of Public Water in Gray's Creek, the Emergency Services Center and the Performing Arts Center. Ms. Cannon stated this session is important because goals and objectives will be developed for each priority and management will create strategies to execute the priorities. Ms. Cannon stated this will also provide direction for resource allocation in the annual budget and the Capital Planning Model.

Ms. Cannon and Assistant County Manager Sally Shutt led Commissioners through each of the topics that had been identified during the individual sessions noting that the number after each topic reflected how many Commissioners identified the topic and not the level of priority. Review and discussion of each topic followed.

Children's Museum (1)

Ms. Shutt stated feedback was received about bringing a quality children's museum to the community so parents and children would not have to travel elsewhere. Ms. Shutt stated the children's museum would bring children in from outside the community.

Courthouse ADA changes (1)

Ms. Cannon stated ADA improvements or upgrades were mentioned to make the courthouse and other county facilities more accessible for the disabled with concern expressed about two-hour handicap parking and push bars so doors automatically open. Ms. Cannon stated staff confirmed there are electronic buttons on the front of the courthouse.

Farmers' Markets (1)

Ms. Shutt stated a farmer's market could provide partnerships with Cooperative Extension, farm producers in the area and the Health Department to provide a market for residents to purchase local food. Ms. Shutt stated with such a diverse community, the farmers' market could have an international theme.

Foster Care/Group Homes (1)

Ms. Cannon stated there were questions posed about the current status of group homes. Ms. Cannon stated having a group home for boys and a group home for girls had not been overly efficient because attendance numbers fluctuated, so a unisex home was opened. Ms. Cannon stated there is still a question as to whether the unisex home is efficient and an RFP is being prepared to determine the most efficient operation for group homes in the community.

Security Screenings (1)

Ms. Shutt stated feedback was received for security screening at the Department of Social Services and the Health Department, to include metal detectors.

Chairman Faircloth opened the floor for questions and comments. Commissioner Keefe referenced children's museums in North Carolina counties and stated it would be a natural fit for the library and with 50,000 students in the school system, it would give them and children outside the community an opportunity to experience things they do not encounter in everyday life. Commissioner Adams suggested expanding the footprint of the proposed Performing Arts Center to include a children's museum. Commissioner Boose concurred and stated a multi-venue facility could provide a cultural hub for the region for people to stay and play. Chairman Faircloth stated he favored a children's museum. Commissioner Council stated she was not in favor because the county should be talking about providing basics, such as clean water.

Commissioner Adams stated he favors the farmers' market because of the diversity and different cultures in the community and because it is not as big of a project as some of the other topics and can be done without much of an expenditure of funds. Commissioner Keefe stated a farmer's market enhances the goal of the Health Department for healthier citizens and will help elevate the community due to the health and cultural benefits.

Commissioner Evans stated there have been issues at the Department of Social Services and the Health Department and he mentioned security screenings as a means to get a handle on matters before something happens.

Communications (2)

Ms. Shutt stated the topic of communications included being transparent, providing information in a timely manner, project updates and telling the county's story. Commissioner Adams stated it has been communicated to him that the website is difficult to navigate.

Health Department (2)

Ms. Cannon stated discussion included the need for an additional physician in the Health Department for Adult Health Services and reaching out to community partners to help with endeavors such as diabetes management.

Human Resources (2)

Ms. Cannon stated recruitment and retention issues are being addressed but cannot be resolved in one budget year or with one action. Ms. Cannon stated a market review of salaries began last year and thirty-four classifications countywide were significantly under market. Ms. Cannon stated a three-year plan will bring those classifications closer to the market, ongoing COLA adjustments are being recommended in each budget and new policies have been implemented to meet the various needs of county employees. Ms. Cannon stated she feels the county is on the right path and will continue to address these issues.

New E. E. Smith High School (2)

Ms. Cannon stated there was feedback on a new E. E. Smith High School which has been discussed for many years and currently the school superintendent is engaged in discussion with the military about their interest in partnering with the location in the Shaw Heights/I-295 area.

Recreation (2)

Ms. Shutt stated feedback was that recreation should focus on the north end of county, there should be more greenspace and the western part of the county was also mentioned. Commissioner Council stated as it relates to recreation, the eastern part of the county also needs to be remembered.

Chairman Faircloth opened the floor for questions and comments. Commissioner Boose stated he did not consider the Human Resources and the Health Department topics projects; staff can handle and continue to update the Board in agenda session meetings with action taken as needed in regular meetings. Ms. Cannon stated these operational topics can be addressed ongoing and through the budget process.

Commissioner Keefe stated he favors a new E. E. Smith High School and partnering with Ft. Bragg as to the needs to be addressed by a new high school. Commissioner Keefe stated obviously Shaw Heights, as a possible nucleus for economic development, is nice area for a school like this, but he would need to confirm that individuals currently in the E. E. Smith district would go to that school. Commissioner Keefe asked whether there has to be a partnership with Ft. Bragg for this to be successful. Ms. Cannon responded in the affirmative. Commissioner Adams stated there needs to be a conversation about other schools in the system, capacity of the schools and whether district lines should be redrawn. Chairman Faircloth stated there may be a need for discussion about funding and putting it in the Capital Planning Model.

In response to a question from Commissioner Keefe, Ms. Cannon shared how the county arrived at having additional employees in the Public Information Office as part of consolidating internal services under one umbrella for service improvement and cost savings. Ms. Shutt stated the main focus areas are social media, website upgrades, video and multi-media and setup of an in-house studio in the basement of the library.

Commissioner Keefe stated as it relates to recreation, he understands the Senior Center will have a large kitchen that the Meals on Wheels program will use and since this will be a community project and residents in the unincorporated area will benefit, he would like for the county to help fund the facility using recreation funds. Commissioner Adams stated he would like to know the amount of the Park and Recreation funds. Chairman Faircloth suggested having staff ask Parks and Recreation Department Director Michael Gibson to report how the county's portion of the Park and Recreation funds are spent.

Admin. Bldg./General Govt Complex (3)

Ms. Cannon stated in response to past discussions about creating a one stop shop and consolidating services, a placeholder was put in the Capital Planning Model some years out to consider a general government complex. Ms. Cannon stated there was feedback from some Commissioners about making this a priority. Ms. Cannon stated part of looking at the feasibility of a general government center would have to include retrofit of the current courthouse if administrative offices or county services moved out.

Detention Center (3)

Ms. Cannon stated there was Commissioner feedback about recruitment and retention. Ms. Cannon referenced Item 3. recorded below and stated it will help address this issue. Ms. Cannon stated there was also feedback about medical costs for inmates and a business intelligence review to look at efficiencies.

Economic Development (3)

Ms. Shutt stated there was feedback to focus on non-military connected jobs, doing something different and conducting a business intelligence review of Workforce Development which is where job seekers go.

Education funding (3)

Ms. Cannon stated there was feedback about school funding being a priority and at the next meeting with school staff, information will be provided on the funding being tied to the school board's strategic plan. Ms. Cannon stated meetings will continue about a future school funding agreement.

Chairman Faircloth opened the floor for questions and comments. Commissioner Keefe posed questions about the feedback that was received on Economic Development. Ms. Cannon stated it centered around the need for economic development in the unincorporated areas and marketing the unincorporated areas and small towns as a place for businesses to locate. Commissioner Adams asked whether the county should define what it wants the Fayetteville-Cumberland Economic Development organization to do because it is doing much more than economic development. Commissioner Adams also stated he thinks there should be more feedback to the full Board about projects on the table.

Homelessness (3)

Ms. Shutt stated feedback on homelessness indicated a plan should be developed to move the homeless into living arrangements, not so much a day center, and to target a homeless group with specific issues, to support an effort that makes sense and to have a process and plan involving a case management system of care with programs. Commissioner Evans stated he still has interest in a day center. Discussion followed about various approaches and programs to address homelessness. Assistant County Manager Duane Holder stated he has recently been tasked with looking at the Continuum of Care and their mission which is to come up with a plan to eradicate homelessness and predict those at risk of homelessness in the county.

Mental Health (3)

Ms. Cannon stated over the past couple of years, the State has significantly reduced funding which has placed an additional burden on local governments to provide funding for services. Ms. Cannon stated feedback included concern that additional local funding may be the only avenue for success.

Sheriff's Office (3)

Ms. Cannon stated feedback included putting a greater priority on public safety/emergency responders, a business intelligence review of processes in the Sheriff's Office, a partnership with the City of Fayetteville for school resource officers, greater collaboration and enhancing the county's relationship with the Sheriff's Office.

Chairman Faircloth called for a ten-minute recess following which he reconvened the special meeting.

Ms. Cannon stated the following three priority areas were mentioned by all seven commissioners.

Public Water in Gray's Creek (7)

Ms. Cannon stated in January the Board set aside \$10.5 million to begin to explore water and to conduct a feasibility study. Ms. Cannon state the board also entered into an agreement with an engineering firm to begin the next step to provide water to the two schools in Gray's Creek.

Emergency Services Center (7)

Ms. Cannon stated it was clear that the Board wants to move forward and complete this project. Ms. Cannon stated the architect has prepared a preliminary schematic of the design which will be covered under Item 3.A. recorded below.

Performing Arts Center (7)

Ms. Cannon stated a multi-cultural venue has been mentioned during this meeting and consultants have been hired to determine the feasibility and are engaging stakeholders and citizens in the community. Ms. Cannon stated the hope is to have a report on the feasibility study by the end of April or early May.

Chairman Faircloth opened the floor for questions and comments and stated public water for Gray's Creek, the Emergency Services Center and the Performing Arts Center are all underway and are all capital projects. Commissioner Keefe asked Ms. Cannon whether she was seeking direction to move forward with the Performing Arts Center or whether the financing model was a condition. Ms. Cannon stated as part of the feasibility study, the consultants will develop revenue models to repay the debt and for operations. Ms. Cannon also stated information provided to the consultants was that there was a dedicated food and beverage tax and it is the county's intent to utilize those funds for this new venue should the county move forward. Ms. Cannon stated she felt it may be premature at this point to give staff direction but rather wait for the results of the feasibility study.

Commissioner Adams stated he has concern about the number of residents in the community that do not have clean water and although there has been talk of economic development in those areas, it cannot happen without water. Commissioner Adams asked about the possibility of a bond issue to get water throughout the county where feasible as opposed as to pay-go under the Capital Planning Model, with the first priority being Gray's Creek. Commissioner Council agreed. Commissioner Boose stated he agreed with Commissioner Adams and although water to the two schools in Gray's Creek is a good start, it should be the start of a greater plan and not an end. Commissioner Adams stated as it relates to water, there should be a short-term solution and a long-term solution, and additional avenues need to be explored.

Ms. Cannon asked whether there were further topics to be added to the list for consideration as priorities. There were no further topics added. In response to a question posed by Commissioner Keefe, Ms. Cannon stated there is capacity in the Capital Planning Model to do whatever the board chooses to do, it just depends on how projects are prioritized or timed in the model. A tally sheet was distributed and following additional discussion about priorities, there was consensus to classify the topics long-term capital (two to ten years), short-term capital (two-years), operational/budget and staff study/follow up as recorded below.

Short-Term

Gray's Creek Water

Emergency Services Center

Performing Arts Center/Multifunction Cultural Venue (decision is short-term based on the feasibility study)

General Government Complex (feasibility study is short-term)

Discussion with Cumberland County Schools and Ft. Bragg Officials about new E.E. Smith High School Near Post/I-295

Long-Term

County Water Expansion

General Government Complex (construction based on the feasibility study is long-term)

Operational/Budget

School Funding

Human Resources

Mental Health

Public Health

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<http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

Staff Study/Follow Up

Homelessness Study

Parks and Recreation Report

Courthouse Accessibility Improvements

County Farmers' Market

Commissioner Adams inquired about a return date for staff to report back on their study and follow up. Ms. Cannon stated she would provide that feedback after conferring with staff.

Chairman Faircloth called for a ten-minute recess after which he reconvened the special meeting.

Commissioner Evans departed the meeting.

3. CONSIDERATION OF AGENDA ITEMS

A. Emergency Services Center Design and Committee Review Process

BACKGROUND

The County's 9-1-1 Committee met on February 3, 2020 and was provided an update on the design of 500 Executive Place which will serve as the new home of Cumberland County Emergency Services. The Committee responded favorably to the presentation of the proposed schematic design and agreed the full Board of Commissioners should receive an update at the February 13, 2020 Agenda Session.

The 9-1-1 Committee also indicated it would like the full Board to give the Committee authority to review and approve steps along the way to the final design and bidding of the project. This will save time and allow the project to proceed with minimal procedural delays.

RECOMMENDATION / PROPOSED ACTION

The County 9-1-1 Committee requests approval of the architect's schematic design plans and approval for the committee to receive progress reports and direct staff through the remainder of the pre-construction process. This item is requested for consideration on the February 17, 2020 Consent Agenda of the Board of Commissioners.

Commissioner Adams stated in an effort to move this project along, the County 9-1-1- Committee had discussion about whether the Board would empower the committee to move forward until a decision needs to be acted on by the full Board.

MOTION: Commissioner Council moved to allow the County 9-1-1 Committee to review and approve pre-construction activities leading up to bidding of the project.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (6-0)

Tracy Jackson, Assistant County Manager, presented a review of the architect's schematic design plans and responded to questions. Chairman Faircloth asked whether the project was still within budget. Mr. Jackson stated early estimates indicate it is in the ballpark of the approved \$16 million budget.

MOTION: Commissioner Adams moved to approve the architect's schematic design plans.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

B. Contract for Professional Auditing Services

BACKGROUND

An audit review team, made up of finance department staff, conducted a formal Request for Proposals (RFP) process for professional auditing services. The RFP was emailed to audit firms listed on the Local Government Commission's website, the state procurement website, and was posted on the County's website through Vendor Self Service. A total of five proposals were received; four of those proposals were responsive.

The proposals were reviewed in two phases based on a requirement of the RFP for each firm to submit two separately sealed packets. The firm's educational and technical qualifications were detailed in packet one. The firm's audit approach and proposed cost were detailed in packet two. Based on a review of packet one, the review team determined that all four proposals met the educational and technical qualifications. The review team then considered the second packet, reviewed and ranked the firms based on audit approach and cost.

The top three ranked firms were then interviewed on site by the audit review team. A standardized interview process was conducted, and all three firms were asked questions that were designed to provide the team clarity on audit approach and other value-added services. A best and final cost offer was requested.

Elliott Davis meets the best overall expectation of experience, audit approach, and cost. The firm has been in business for over 95 years and has audited governmental entities for over 60 years. They have dedicated teams of professional staff that are focused almost exclusively on service to governmental clients, including other local governments in North Carolina. In addition, this firm provided the best description of a smooth transition plan. The overall annual proposed cost by fiscal year totals: FY2020 \$103,340; FY2021 \$105,407; FY2022 \$107,515.

Annual cost is inclusive of auditing the primary government unit - Cumberland County, the Cumberland County Tourism Development Authority, and Fayetteville-Cumberland County Economic Development Corporation, as well as writing the financial statements for all. As a comparison, the annual cost for the FY2019 audit totaled \$124,050 and was not inclusive of all report writing sections that Elliot Davis has proposed.

RECOMMENDATION / PROPOSED ACTION

Staff recommend that the following action be placed on the February 17, 2020 Board of Commissioners Consent Agenda:

- Approval of bid award to Elliott Davis for professional audit services for fiscal years ending 2020, 2021, and 2022; and approval of the FY2020 audit contract with Elliott Davis totaling \$103,340.

Vicki Evans, Finance Director, presented the background information recorded above and stated the firm of Elliott Davis has governmental clients in North Carolina, South Carolina, Georgia and Virginia. Ms. Evans stated the firm's North Carolina clients include Wake and many other counties and municipalities, and the staff assigned to Cumberland County will be working out of their Raleigh office. Ms. Evans advised that due to a typographical error, the \$10,000 2021 amount shown for Cherry Bekaert report writing should be \$1,000 for a total of \$117,100. Ms. Evans stated this was not an issue in the review or decision process. Commissioner Keefe asked whether this would be a multiyear contract. Ms. Evans stated with the LGC, every audit year is its own individual year contract. Ms. Evans also stated the bid was conducted on the first year being contracted and the next two years being negotiated, with funds provided for all three years.

MOTION: Commissioner Lancaster moved to place this item on the February 17, 2020 Board of Commissioners consent agenda with a recommendation for approval of bid award to Elliott Davis for professional audit services for fiscal years ending 2020, 2021, and 2022; and approval of the FY2020 audit contract with Elliott Davis totaling \$103,340.

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SECOND: Commissioner Council
VOTE: UNANIMOUS (6-0)

C. Budget Ordinance Amendment #200011 to Provide Market Adjustment to Law Enforcement Salaries

BACKGROUND

The issue of detention center pay has been in the forefront across this state and this region. Only last month, our northern neighbor Harnett County increased the entry level pay for a detention officer to \$35,222. Cumberland County entry level pay for the same position is \$34,225. Further, the turnover rate at the detention center remains high with a vacancy rate hovering around 45%.

At the request of county management, the Human Resources department spent the last few months researching comparable counties and detention officer pay. The result of the research is our entry level pay is 10% lower than comparable counties while average pay is 16% below the same counties.

In an effort to have some impact on the turnover rate and the resulting tenure, it is recommended to adjust the entry level detention officer pay to \$36,500, an increase of \$2,300. This increase would apply to each detention officer's pay by \$2,300 effective March 1, 2020. Further, to maintain the standard differential in entry level pay between sworn (deputy sheriff) and unsworn (detention officer) it is recommended to adjust the entry level for deputy sheriff to \$39,237.50, an increase of \$1,750. This increase would apply to all deputy classifications excluding the rank of captain and up.

As we approach the upcoming budget, we will continue to explore a variety of options to recruit the best employees and retaining them countywide.

RECOMMENDATION / PROPOSED ACTION

County Management recommends the following action be placed on the February 17, 2020 Board of Commissioners consent agenda:

Approve BR#200011 in the amount of \$354,233 to:

- Adjust the entry level detention officer pay to \$36,500, an increase of \$2,300 and increase each detention officers pay by \$2,300 effective March 1, 2020.
- Adjust the entry level for deputy sheriff to \$39,237.50, an increase of \$1,750 for all deputy classifications excluding the rank of captain and up effective March 1, 2020.

This revision requires the use of fund balance.

Ms. Cannon presented the background information recorded above and stated the market adjustment will begin to address recruitment and retention issues. In response to a question posed by Commissioner Adams, Ms. Cannon stated it will adjust the entry level detention officer pay and entry level deputy sheriff pay.

MOTION: Commissioner Lancaster moved to place this item on the February 17, 2020 Board of Commissioners consent agenda with a recommendation to approve BR#200011 in the amount of \$354,233.

SECOND: Commissioner Council
VOTE: UNANIMOUS (6-0)

Ms. Cannon responded to additional questions and explained market adjustments are applied across the board to the identified reclassifications. Commissioner Adams stated other counties have done this and suggested placing this matter on the February 17, 2020 agenda as an item of business.

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AMENDED MOTION: Commissioner Lancaster moved to place this item on the February 17, 2020 Board of Commissioners agenda as an item of business with a recommendation to approve BR#200011 in the amount of \$354,233.

SECOND TO AMENDED MOTION: Commissioner Council

VOTE ON AMENDED MOTION: UNANIMOUS (6-0)

D. New Blower Skid and Flare and Associated Capital Project Budget Ordinance #200658

BACKGROUND

The landfill gas collection and control system (GCCS) extract landfill gas (LFG) from the landfill to control surface emissions and odors. The GCCS is a requirement of the landfill's Title V Air Operating Permit and State and federal regulations. The GCCS includes LFG extraction wells, piping, valves, sumps and a blower skid and flare. Our permit requires continuous operation of the blower and flare. The blower and flare cannot be down for more than 120 hours ever. In addition to the blower and flare needed for compliance, the system can treat and send gas to Cargill. The gas is pumped to Cargill by a separate blower than the blower associated with the flare that is used for compliance with our Title V Air Operating Permit. The blower skid and flare have been operational since 1998.

The blower skid was significantly damaged by water intrusion during Hurricane Florence. Water entered the large blower that sends the gas to the flare. Eventually bearings for that blower had to be replaced on site. Water also entered the second blower that sends gas to Cargill. That blower was so badly damaged that it had to be taken off-line and rebuilt. We were able to maintain compliance by sending the gas to flare, but we were not able to deliver gas to Cargill. In the weeks after Hurricane Florence, the magnitude of water in the system became increasingly apparent. The gas collection system was watered in and manual pumping could not evacuate the water at a rate to protect the system. Pneumatic pumps were installed to continuously pump out the gas collection header. We have not been able to consistently deliver gas to Cargill since the hurricane.

To prevent damage in the future by excessive wet conditions, the new blower skid and flare project will include a generator. The generator will not only operate the blowers in the event of a power outage, it will operate the compressor which operates the pneumatic pumps. The generator will allow the system to continuously operate to purge water from headers even during a power outage. We have also included additional and replacement force mains to convey excess water from the system. The weight of water in a system designed for air can cause catastrophic damage to mechanical equipment as experienced in the aftermath of Hurricane Florence.

The new skid will include two blowers for redundancy for sending gas to the flare. The new skid and flare are sized to handle the maximum expected gas flow for the life of the landfill. We will continue to operate the treatment system and a remanufactured blower to send gas to Cargill.

The project is being funded by FEMA reimbursement for damages associated with Hurricane Florence. There were damages to the landfill, gas system, and landfill borrow pit. The County has elected to proceed with a Section 428 Alternative Procedures for Permanent Work Project. Instead of restoring all damaged landfill areas back to pre-disaster conditions, such as the borrow pit, the New Blower Skid and Flare project will be funded. Any excess funds will be used to purchase a new equipment for the landfill in accordance with FEMA policies. We plan to clear additional areas on the landfill for new borrow areas instead of repairing the damaged areas.

The estimated cost was provided by SCS Engineers for budgetary purposes. The project is expected to be completed within 1 year.

RECOMMENDATION / PROPOSED ACTION

County Management recommends the proposed action be placed on the February 17, 2020 Board of Commissioners agenda as a consent item:

- Approve the Blower Skid and Flare project and the associated Capital Project Budget Ordinance #200658.

**CAPITAL PROJECT BUDGET ORDINANCE #200658
NEW BLOWER SKID AND FLARE**

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

Section 1. The project authorized is the New Blower Skid and Flare. The revenue source will be FEMA reimbursement for damage to the landfill from Hurricane Florence.

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

	<u>Expenditure</u>
Capital Outlay - New Blower Skid and Flare	\$1,087,399
Capital Outlay - New Equipment	330,000
Engineering	<u>108,657</u>
	\$1,526,056

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

FEMA Reimbursement	<u>Revenue</u>
	\$1,526,056

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

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

Adopted this ____ day of _____, 2020.

Attest:

Clerk to the Board

Chairman,
Board of County Commissioners

Project Description: The landfill gas collection and control system (GCCS) extracts landfill gas (LFG) to control surface emissions and odors. The GCCS is a requirement of the landfill's Title V Air Operating Permit and State and federal regulations. The GCCS includes LFG extraction wells, piping, valves, sumps and a blower skid and flare. The blower skid and flare have been operational since 1998. The blower skid and flare are nearing the end of their service life.

The estimated cost was provided by SCS Engineers for budgetary purposes. The project is expected to be completed within 1 year.

Amanda Bader, Solid Waste Director, presented a synopsis of the background information recorded above. Commissioner Keefe asked about the contract for methane gas. Ms. Bader stated the contract with Fayetteville Gas Producers is active till May 21, 2021 and under that contract, gas can be sent to Cargill. Ms. Bader stated the county is paid \$1 per million BTUs.

MOTION: Commissioner Council moved to place this item on the February 17, 2020 Board of Commissioners consent agenda with a recommendation to approve the Blower Skid and Flare project and the associated Capital Project Budget Ordinance #200658.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Council moved to adjourn.

SECOND: Chairman Faircloth

VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 11:20 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board