

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 5, 2025 9:00 AM  
JUDGE E. MAURICE BRASWELL  
CUMBERLAND COUNTY COURTHOUSE, ROOM 118  
117 DICK STREET, FAYETTEVILLE  
REGULAR MEETING MINUTES**

**PRESENT:** Chairman deViere  
Vice Chairwoman Jones  
Commissioner Adams  
Commissioner Faircloth  
Commissioner Patel  
Commissioner Tyson  
Clarence Grier, County Manager  
Sally Shutt, Assistant County Manager  
Brian Haney, Assistant County Manager  
Heather Skeen, Assistant County Manager  
Faith Phillips, Assistant County Manager  
Tye Vaught, Chief of Staff and Interim Community Development Director  
Rick Moorefield, County Attorney  
Jermaine Walker, Director of Engineering and Infrastructure  
Dr., Jennifer Green, Public Health Director  
Deborah Shaw, Budget and Performance Director  
Robin Koonce, Finance Director  
Keith Todd, Chief Information Services Director  
Amanda Lee, General Manager of Natural Resources  
Diane Rice, Communications Director  
Cedric Turner, Strategic Project Analyst  
Andrea Tebe, Clerk to the Board  
Iva Clark, Deputy Clerk

**ABSENT:** Commissioner Council

**OTHERS PRESENT:** Phil Harris, American Red Cross  
Trina Tiffany, Red Cross Board Chair  
Media  
Members of the Public

Chairman deViere called the meeting to order at 9:00 AM and welcomed everyone.

**INVOCATION**

Commissioner Faircloth delivered the invocation and led the Pledge of Allegiance

**RECOGNITION**

The Board of Commissioners recognized Public Health Director Dr. Jennifer Green for receiving the American Medical Association Awards for Outstanding Government Service.

## 1. APPROVAL OF THE AGENDA

Mr. Grier, County Manager requested to add a Closed Session for Attorney Client Matter Pursuant to NCGS 143.318.11(a)(3)

MOTION: Vice Chairwoman Jones moved to approve the agenda with the addition of a Closed session for Attorney-Client Matter Pursuant to NCGS 143.318.11(a)(3)  
SECOND: Commissioner Tyson  
VOTE: UNANIMOUS (6-0)

## 2. CONSENT AGENDA

- A. Approval of January 6, 2025 and February 3, 2025 Regular Meeting Minutes
- B. Approval of Sole Source Purchase of Enhancements for EnerGov Software for Planning Department

Funds in the amount of \$93,257.00 were appropriated in the Capital Investment Fund fiscal year 2025 budget for EnerGov enhancements. EnerGov is the Enterprise Permitting and Licensing Software currently used by the Planning Department. The enhancements to this software include additional modules, such as Decision Engine, Community Development Feeds, and Citizen Connect, Assist Basic, and the needed one-time professional services for training, implementation, and project management.

Decision Engine is an assistive digital permitting and licensing wizard that allows the public to navigate local ordinances and regulations online and routes them to the correct information for their needs. This module will guide the public through the permitting and licensing environment, helping the public access only the information relevant to what they need, in turn reducing incorrect submittals and increasing available staff time. Citizen Connect is a map-centric portal that allows the public to view and analyze development trends in their areas. This module will save employee time that is spent analyzing, compiling, and relaying this information to the public when it is requested, and will provide transparency to the public. The Community Development Feed ensures seamless data flow between on-premise Enterprise Permitting & Licensing and the cloud-based Citizen Connect portal. Assist basic provides the County with expert guidance and support to optimize our permitting, licensing, and code enforcement processes.

This service helps streamline workflows, improve efficiency, and ensure compliance by offering technical assistance, best practice recommendations, and ongoing system configuration support.

Tyler Technologies is the manufacturer of EnerGov; therefore, any additional modules purchased for this software must be purchased from and are proprietary to Tyler Technologies. Tyler Technologies must also provide the professional services for implementation, project management, and configuration training because the software is proprietary to them and they maintain exclusive rights to these tools. A quote has been submitted in the amount of \$85,691.00.

C. Joint Fort Liberty & Cumberland County Food Policy Council Name Change

At the June 5, 2023, regular meeting, the Board of Commissioners approved the name change of the Fort Bragg & Cumberland County Food Policy Council to Fort Liberty & Cumberland County Food Policy Council.

In February 2025, Fort Liberty, NC was renamed Fort Bragg.

D. Approval of Cumberland County Detention Center Jail Health Plan

The Cumberland County Detention Center Plan for Providing Medical Care to Detainees (the “Plan”) has been developed in accordance with N.C.G.S. 153A-225 and 10A NCAC 14J .1001, which require the medical plan to include a description of the health services available to inmates and to be available for reference by jail personnel. The attached Overview of the Cumberland County Jail Health Plan is a section within the Cumberland County Detention Center Plan for Providing Medical Care to Detainees (the “Plan”) prepared by Wellpath, Inc., with the most recent updates completed on February 7, 2024.

The Plan provides the policies and procedures that address:

- 1) screening of inmates upon admission to the facility.
- 2) handling routine medical care.
- 3) handling routine care related to mental health, developmental or intellectual disability and substance use disorder.
- 4) the handling of inmates with chronic illnesses or communicable diseases or conditions.
- 5) administration, dispensing, and control of prescription and non-prescription medications.
- 6) handling emergency medical needs, including dental care and pregnancy

- 7) maintenance, preservation, and confidentiality of medical records.
- 8) privacy during medical examinations and conferences with medical/mental health professionals.

The Plan was reviewed and approved by Public Health Director Dr. Jennifer Green in consultation with the appropriate local officials and organizations, including the Sheriff, the Public Health Medical Director, and the local medical society. N.C.G.S 153A-225 requires The Plan be adopted by the local governing body (Board of Commissioners) after the governing body determines, by signature of the chairman, that the plan is adequate to protect the health and welfare of the prisoners.

This plan was reviewed during the February 13, 2025, Board of Commissioners Agenda Session and was approved to move to the Board of Commissioners March 5, 2025, meeting as a Consent Agenda Item with the County Attorney's review and approval prior to the placement of the agenda item on the consent agenda. The County Attorney has reviewed this item for placement on the consent agenda.

- E. Approval of Budget Ordinance Amendments for the March 5, 2025 Board of Commissioners' Agenda

#### **Solid Waste Fund 625**

##### **1) Solid Waste – Budget Ordinance Amendment B250513 to appropriate Solid Waste fund balance in the amount of \$159,622**

The Board is requested to accept and approve Budget Ordinance Amendment B250513 to appropriate Solid Waste fund balance in the amount of \$159,622. This funding will be used to purchase a front part of the front loader truck for Solid Waste.

Please note that this amendment requires appropriation of Solid Waste fund balance.

##### **2) Solid Waste – Budget Ordinance Revision B251197 to identify funds in the amount of \$236,106**

The Board is requested to accept and approve Budget Ordinance Revision B251197 to identify funds in the amount of \$236,106. This funding will be used for the construction of a maintenance shed at Wilkes Road.

Please note that this amendment requires no additional county funds.

Motion: Vice Chairwoman Jones moved to approve the consent agenda  
SECOND: Commissioner Patel  
VOTE: UNANIMOUS (6-0)

3. OTHER ITEMS OF BUSINESS

- A. Approval of a Proclamation Recognizing Women's History Month in Cumberland County
- B. Approval of a Proclamation Recognizing March 2025 as American Red Cross Month in Cumberland County
- C. Consideration of 2025 (FY2026) Federal Legislative Agenda
- D. Consideration of Bid Award for Elevator Modernization Project at 109 Bradford Avenue
- E. Consideration of Bid Award for Crown Coliseum Restroom Renovation Project

4. NEXT MEETING

5. ADJOURN

MOTION: moved to adjourn the meeting  
SECOND: Commissioner  
VOTE:

There being no further business, the meeting adjourned at PM.

Approved with/without revision:

Respectfully submitted,

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Andrea Tebbe  
Clerk to the Board