
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 7, 2005
9:00 AM

INVOCATION Commissioner Breeden Blackwell

Minister: Dr. Curtis T. Christian, Associate Pastor, Highland Presbyterian Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

Ruth-Marie Rosser, Nursing Home Advisory Board

1. Consent Agenda

APPROVED ALL ITEMS ON THE CONSENT AGENDA EXCEPT FOR ITEM 1B
(SEE ACTION BELOW)

- A. Approval of minutes for the October 17, 2005 regular meeting and special Joint City/County meeting on October 25, 2005.
- B. Approval of Bids for Eastover-Central Recreation Center Construction.

DELAYED ACTION UNTIL THE NEXT MEETING – NOVEMBER 21, 2005 AND
REFERRED BACK TO THE FACILITIES COMMITTEE FOR ITS MEETING ON
NOVEMBER 8, 2005.

- C. Approval of Bids for Landscaping and Irrigation for the Cedar Creek Business Center.
- D. Approval of Sale of Surplus Property to City of Fayetteville.
- E. Approval of Health Department Delinquent Accounts and Referral to Contracted Collection Agency.
- F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- G. Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.

- H. Approval of Quitclaim Deed to Dohn Broadwell to Eliminate Double-Listing of Property.
- I. Approval of Publication of Settlement Agreement.
- J. Approval of Exercise of Option to Purchase, with Funds from the Parks and Recreation Fund 25.62 Acres Adjacent to Gray's Creek Middle School for a Planned Recreation Center.
- K. Approval of Proposed Changes in the 2005-2006 Clinical Fee Schedule and in the 2005-2006 Environmental Health Fee Schedule.
- L. Approval of a Proclamation Proclaiming November 11, 2005 as "Military Personnel and Families Appreciation Day in Cumberland County".
- M. Budget Revisions:
 - (1) Mid Carolina Senior Transportation

Revision in the amount of \$1,267 to appropriate fund balance for payment of prior year transportation services. (B06-181) **Funding Source – Mid Carolina Senior Transportation Fund Balance**
 - (2) Sheriff
 - a. Revision in the amount of \$60,291 to recognize a Department of Justice technology grant to purchase in-car computer systems. (B06-182) **Funding Source – Grant**
 - b. School Law Enforcement – Revision in the amount of \$10,186 to appropriate fund balance to establish two crossing guard positions at Lucile Souders Elementary and Luther "Nick" Jeralds Middle School. (B06-184) **Funding Source – General Fund Fund Balance**
 - (3) General Government Other

Revision in the amount of \$6,500 to recognize additional grant funding of \$5,850 and a 10% county match of \$650 to extend the JCPC Community Monitoring program to May 2006. (B06-186) **Funding Source – General Fund Fund Balance and Grant**

ITEMS OF BUSINESS

2. Presentation on Lake Upchurch Dam Restoration Project by Robert Stanger, County Engineer and Consideration of Amendment to the Engineering Services Agreement.

APPROVED

3. Presentation on Proposed County Wellness Plan by Mark Browder, Mark III Brokerage.

APPROVED

4. Presentation of Update on 2030 Land Use Plan by Nancy Roy, Planning & Inspections Director.

NO ACTION NEEDED

5. Consideration of Youth Sports Tourism Report and Recommendation for Funding.

APPROVED

6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Stephanie Hodges

- B. Board of Adjustment – Alternate Member (1 Vacancy)

Nominee: Joseph Dykes

- C. Library Board of Trustees (2 Vacancies)

Nominees: Fred Littlejohn
Susan Walters

- D. Nursing Home Advisory Board (2 Vacancies)

Nominees: Pam Story
Peter Paoni

- E. Transportation Advisory Board (6 Vacancies)

Nominees: Carolyn Tracy, Crystal Black, Ann Farrell, Geneva Mixon, Katherine Van Sickle, Sharon Stanley

- F. Workforce Development Board (1 Vacancy)

Nominee: JoLeita S. Evans

7. Appointments to Boards and Committees

APPOINTED THE NOMINEES IN A&B.

A. Juvenile Crime Prevention Council (1 Vacancy)

Nominee: Chief of Police or Designee: Lt. Sherry Sparks

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee: John Williams

8. Closed Session
- A. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4).
 - B. Personnel Matter Pursuant to NCGS 143-318.11(a)(6).

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS:

- November 21, 2005 (Monday) – 6:45 PM**
- December 5, 2005 (Monday) – 9:00 AM**
- December 19, 2005 (Monday) – 6:45 PM**