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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**OCTOBER 3, 2005**  
**9:00 AM**

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INVOCATION            Commissioner Talmage Baggett

Minister:

Pledge of Allegiance -

Recognition of Retired County Employees: Carolyn Saunders – Tax Office  
Nellie Smith – Health Department

1.     Presentations
  - A.     Presentation of the FY04-05 Annual Report for Judicial District 12 by Wayne Marshburn, Judicial District Manager, NC, Division of Community Corrections.
  - B.     Presentation of Planning & Inspections FY 2005 Annual Report by Nancy Roy, Planning & Inspections Director.
2.     Consent Agenda – ALL ITEMS APPROVED
  - A.     Approval of minutes for the September 6, 2005 regular meeting, the September 19, 2005 regular meeting and the September 12, 2005 special meeting with the Town of Hope Mills.
  - B.     Approval of Designation of Official Depositories.
  - C.     Approval of North Carolina Emergency Management Designation of Applicant's Agent for Disaster Relief Assistance.
  - D.     Approval of FY 2005 Budget Revision for the Crown Center.
  - E.     Approval of Sale of Surplus Real Property.
  - F.     Approval of Acquisition of Legal Aid Building.

G. Approval of Interlocal Agreement for Education Access Channel with City of Fayetteville, Fort Bragg, Cumberland County Board of Education and Fayetteville Technical Community College.

H. Approval of PWC Electric Utility Easement at 235 Person Street.

I. Approval of Agreement for Architectural Services for the Crown Arena & Theatre Renovation Project.

J. Budget Revisions:

(1) Cooperative Extension

Revision in the amount of \$6,800 to recognize a NC Department of Agricultural and Consumer Services grant to support a plastic pesticide container recycling program. (B06-151) **Funding Source – Grant**

(2) NC Controlled Substance Tax

Revision in the amount of \$5,500 to appropriate fund balance to purchase a replacement bomb detection dog. (B06-152) **Funding Source – NC Controlled Substance Tax Fund Balance**

(3) Education

Revision in the amount of \$123,401 to appropriate fund balance to re-budget unexpended funds for FTCC renovations from FY2005. (B06-153) **Funding Source – General Fund Fund Balance**

(4) Water and Sewer Fund

Revision in the amount of \$123,486 to adjust the Windridge project budget to the contract with Utilities Plus, Inc. (B06-154) **Funding Source - Other**

(5) NORCRESS

Revision in the net amount of \$100,000 recognize additional Community Development funding and to reallocate expenditures to fund change orders. (NORCRESS 15) **Funding Source – Reallocation of Budgeted Expenditures and Other**

## ITEMS OF BUSINESS

3. Consideration of Sheriff's Request to Retain Five Positions Previously Slated to be Eliminated as a Result of Phase V Annexation. APPROVED

4. Nominations to Boards and Committees

- A. Local Emergency Planning Committee (2 Vacancies)

Nominees: Rayford Hunt, Jr. – Operators of Facilities Representative  
Captain Benjamin Major – Fire Fighting Representative

5. Appointments to Boards and Committees

- A. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Carol A. Downing

### APPOINTED THE NOMINEE

- B. Mental Health (1 Vacancy)

Nominee: Individual with Management or Business Expertise:  
Robin Imperial

### APPOINTED THE NOMINEE

- C. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

Nominee: Anthony L. Maccy

### APPOINTED THE NOMINEE

- D. Workforce Development (2 Vacancies)

Nominees: Private Sector Representatives: Charles A. Richter  
Loleta L. Wilkerson

### APPOINTED THE NOMINEES.

## RECESS THE BOARD OF COMMISSIONERS' MEETING.

## CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

## APPROVED ITEMS ON THE NORCRESS AGENDA

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.**

- 6. Closed Session
  - A. Attorney-Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(3).

**NO ACTION TAKEN**

**ADJOURN**