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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 2, 2007**  
**9:00 AM**

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INVOCATION            Commissioner Breeden Blackwell, Vice-Chairman

Minister:            Mark Olson, Snyder Memorial Baptist Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

Swayne Hamlet, Equalization & Review Board

Recognition of Retired County Employees:

Roger Howard – Landscaping Department  
Mable B. Jones – Cumberland County Sheriff's Office

Special Recognition to the Cumberland County Department of Social Services on winning a 2006 Outstanding County Program Award from the North Carolina Association of County Commissioners (NCACC) for their program "Reaching Out to Fight Hunger"

1.     Consent Agenda

- A.     Approval of minutes for the March 19, 2007 regular meeting. APPROVED
- B.     Approval of Revision to Animal Control Ordinance Section 3-11 to Prohibit Materials Used or Intended to be Used in Dog or Cock Fighting. APPROVED
- C.     Approval of Proposed Additions to the State Secondary Road System  
APPROVED

Cypress Lakes Village Subdivision:            Masterpiece Drive

Sheffield Farms South Subdivision:            Harvest Grove Court  
Morning Star Lane

- D. Approval of Bid Award for Roof Replacement for Winding Creek Mental Health and Winding Creek Annex, and Roof Maintenance for the Department of Social Services. APPROVED
- E. Approval of Change Order #1 – Grahams Construction – Courthouse Lobby Addition and Plaza Renovations. APPROVED
- F. Approval of Reconsideration of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: APPROVED  
  
0.51 Ac – McGill Ld (Located on Tine Road, Off Raeford Road, Off Rim Road)  
PIN: 9487-41-9319; Seventy First Township APPROVED
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: APPROVED  
  
Lot 23 – Creech Sub Div (Located on Lacock Street, Off Scarborough Street, Off N. Main Street) PIN: 0501-55-5930; Manchester Township
- H. Approval of a Proclamation Proclaiming April 2007 as “Alpha Kappa Alpha Sorority, Incorporated Month” in Cumberland County. APPROVED
- I. Approval of a Proclamation Proclaiming the week of April 9-15, 2007 as “Community Development Week” in Cumberland County. APPROVED
- J. Approval of a Proclamation Proclaiming April 14-28, 2007 as “Spring Litter Sweep” in Cumberland County. APPROVED
- K. Approval of a Proclamation Proclaiming April 22-28, 2007 as “National County Government Week” in Cumberland County. APPROVED
- L. Approval of a Resolution Designating May as Workforce Development Professionals Month. APPROVED
- M. Budget Revisions: APPROVED

(1) Community Development/General Government Other

Revision in the amount of \$7,727 to appropriate fund balance to transfer funds to Community Development as a grant match to be used in support of the Robins Meadows Transitional Housing project and to reallocate expenditures within Community Development. (B07-287 and B07-287A)  
**Funding Source – General Fund Fund Balance and Reallocation of Budgeted Expenditures**

(2) Health

- a. Bioterrorism Response Team - Revision in the amount of \$45,500 to budget additional state funding. (B07-296) **Funding Source – State**
- b. Family Planning Clinic - Revision in the amount of \$18,320 to budget additional state funding. (B07-297) **Funding Source – State**
- c. Health Promotion - Revision in the amount of \$14,082 to budget additional state funding. (B07-300) **Funding Source – State**

ITEMS OF BUSINESS

2. Consideration of Proposed Incentive Agreement for the E-85, Inc. Ethanol Project.

E-85 has decided to decline pursuing the \$875,000 incentive offer.

3. Presentation of “The Big Read: A Community-Wide Reading Program” by the Cumberland County Public Library & Information Center. NO ACTION NEEDED

4. Nominations to Boards and Committees

- A. Cumberland County Home and Community Care Block Grant Committee (4 Vacancies)

Nominees: Mary Mack – Older consumer  
Ethel Hennessee – Older consumer  
Rosa Crowe – Aging service provider  
Angie Yates – Aging service provider

- B. Local Emergency Planning Committee (3 Vacancies)

Nominees: Doug Hewitt – Print/Broadcast Media  
Kenny Currie – Emergency Management Representative  
Gary Thorpe – Operator of Facility Representative

- C. Tourism Development Authority (1 Vacancy)

Nominee: Daniel E. Roberts

5. Appointments to Boards and Committees

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

Nominee: Kim Howard - APPOINTED

B. Community Child Protection Fatality Prevention Team (2 Vacancies)

Nominees: APPOINTED

<u>Law Enforcement Officer Position:</u>	Melody Farnham
<u>Fayetteville City Policy Department:</u>	Bill Mitrisin

C. Local Emergency Planning (4 Vacancies)

Nominees: APPOINTED

Transportation Representative: David Boyette (Reappointment)

At-Large Representative: Ruth Rice (Reappointment)

Operators of Facilities Representative: Scott Lester (Reappointment)  
Joel Blake (Reappointment)

D. Mid-Carolina Aging Advisory Committee (2 Vacancies)

Nominees: Volunteer: David V. McMillan - APPOINTED

Consumer: Daniel DeCriscio APPOINTED

E. Nursing Home Advisory Board (2 Vacancies)

Nominees: Mandella Edwards (Reappointment) - APPOINTED  
Lora Watson (Reappointment) - APPOINTED

F. Tourism Development Authority

Nominee: APPOINTED

Hotel/Motel Over 100 Rooms Representative: Vivek Tandon

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

NO ACTION ON CLOSED SESSION MATTERS

**ADJOURN**

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

**MEETINGS:** April 16, 2007 (Monday) – 6:45 PM  
May 7, 2007 (Monday) – 9:00 AM  
May 21, 2007 (Monday) – 6:45 PM