
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 3, 2007
9:00 AM

INVOCATION Commissioner Diane Wheatley

Minister: Dr. John Hedgepeth - Northwood Temple

Pledge of Allegiance

Recognition of Retired County Employee: Marie Covington, Buildings & Grounds/Maintenance

Recognition of Outgoing Board Member: Densie Lucas, Transportation Advisory Board

1. Election of Officers:

 A. Chairman – J. Breeden Blackwell

 B. Vice Chairman – Jeannette Council

2. Presentation of Plaque to Outgoing Chairman.

3. Consent Agenda – ALL ITEMS APPROVED

 A. Approval of minutes for the November 19, 2007 regular meeting.

 B. Approval of Bonds for Public Officials.

 C. Approval of Adoption of 2008 Board of Commissioners Regular Meeting Dates.

 D. Budget Revisions:

 (1) Eastover Sewer Project

Revision in the amount of \$27,454 to reallocate budgeted expenditures to fund cost of well closures and to approve the associated capital project ordinance.
(B08-150) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Federal Forfeiture - Justice

Revision in the amount of \$231,388 to fund five Deputy I Cadet positions and to purchase Tasers. (B08-152) **Funding Source - Federal**

(3) General Government

Revision in the amount of \$187,784 to appropriate fund balance to fund higher than usual unemployment claims. (B08-153) **Funding Source – General Fund Fund Balance**

(4) Emergency Service Grants

Revision in the amount of \$12,000 to budget two new Department of Homeland Security grants for equipment and training for the Response Team and Citizen Corp Council. (B08-154) **Funding Source – Federal Grant**

(5) Community Transportation Grant/General Government Other

Revision in the amount of \$1,500 to recognize a grant of \$1,350 and to appropriate \$150 for required County match to purchase a computer. (B08-161) **Funding Source – Grant and General Fund Fund Balance**

(6) Social Services

Revision in the amount of \$215,384 to establish six new positions, establish off-site storage and to off-set over spending in Adult Day Care using State funds of \$100,644 and fund balance appropriated of \$114,740. (B08-162) **Funding Source – State and General Fund Fund Balance**

ITEMS OF BUSINESS

4. Consideration of Adding M.J. Soffe Company to the Air Quality Stakeholders' Committee.

APPROVED

5. Nominations to Boards and Committees

E. Mental Health Board (1 Vacancy)

Nominee:

Drug Abuse Rep (Family Consumer: William McDougal (Reappointment)

APPOINTMENT: William McDougal

F. Minimum Housing Appeals (1 Vacancy)

Nominee: Alternate Member: Deborah Ann Dantzler (Reappointment)

APPOINTMENT: Deborah Ann Dantzler

G. Nursing Home Advisory Board (1 Vacancy)

Nominee: Edgar F. Merritt (Reappointment)

APPOINTMENT: Edgar F. Merritt

ADJOURN

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

**MEETINGS: December 17, 2007 (Monday) – 6:45 PM
January 7, 2008 (Monday) – 9:00 AM**