
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 5, 2007
9:00 AM

INVOCATION Commissioner Jeannette Council

Minister: Pastor Kimeni Wright, Haymont Presbyterian Church

Pledge of Allegiance

Recognition of Outgoing Board Members:

Mr. Donald LaHuffman – Cape Fear Valley Board of Trustees
Dr. Harold E. Maxwell – Board of Health

ADDITION TO AGENDA: Item. 5: Set meeting date for the Board of Commissioners, District Attorney, Judicial Officials and the Sheriff – February 9 at 3:00PM in room 564.

1. Consent Agenda

ALL ITEMS ON CONSENT AGENDA – APPROVED AS RECOMMENDED

A. Approval of minutes for the January 17, 2007 regular meeting and the January 19, 2007 Planning Session.

ACTION: Approve

B. Approval of Report on Delinquent Real Property Taxes for the Year 2006.

ACTION: Approve

C. Approval of an Interlocal Agreement Between the Cumberland County Board of Commissioners and the Town of Hope Mills to Rejoin the Cumberland County Joint Planning Board.

ACTION: Approve

D. Approval of Conditional Letter of Commitment – Southview Villas.

ACTION: Approve

- E. Approval of Transfer of Surplus Mental Health Vehicles (2 Each) to Cumberland CommuniCare, Inc.

ACTION: Approve

- F. Approval of Request to Restructure Positions in Solid Waste Department.

ACTION: Approve

- G. Approval of Appointment of Chairman of the Tourism Development Authority.

ACTION: Approve: Billy Wellons, Chair

- H. Approval of Proposed Additions to the State Secondary Road System:

ACTION: Approve

<u>Bridlewood Subdivision:</u>	Canter Lane (SR 3959 Ext) Kenan Drive (SR 3957 Ext.) Greenhouse Drive (SR 3958 Ext.) Thistle Gold Drive (SR 3956 Ext.) Walking Trail Way (SR 3955 Ext.) Lillytrotter Drive
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- I. Approval of Declaring Foreclosed Real Property Surplus.

ACTION: Approve

- J. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of an Un-Named Street Between Rachel Road and Tractor Road.

ACTION: Approve

- K. Approval of Change Order #1 (Final) Russell Street Parking Lot Improvement Project.

ACTION: Approve

- L. Approval of Intergovernmental Transfer of Surplus Library Bookmobile to the Town of Hope Mills for Its Police Department.

ACTION: Approve

- M. Approval to Proceed with Construction of Sheriff's Training Center Driving Pad.

ACTION: Approve

N. Budget Revisions:

ACTION: Approve

(1) Tax Administration

Revision in the amount of \$6,204 to appropriate fund balance to pay Tax Management Associated for audits. (B07-217) **Funding Source – General Fund Fund Balance**

(2) Sheriff

a. Revision in the amount of \$50,527 to recognize insurance settlements to purchase replacement vehicles. (B07-229) **Funding Source – Insurance Settlements**

b. COPS Technology Grant I - Revision in the amount of \$98,723 to recognize federal grant to purchase digital radios and equipment to be used by various public safety agencies in the County. (B07-230) **Funding Source – Federal Grant**

c. COPS Technology Grant II – Revision in the amount of \$197,446 to recognize federal grant received to purchase digital radios for the Sheriff's Office and Fayetteville Police Department. (B07-231) **Funding Source – Federal Grant**

d. Revision in the amount of \$40,000 to appropriate fund balance to transfer funds to the Law Enforcement Special Separation Allowance Fund based on the most recent actuarial valuation. (B07-233 and B07-233A) **Funding Source – General Fund Fund Balance**

(3) Emergency Services

Revision in the amount of \$44,259 to budget additional federal grant funds received. (B07-223) **Funding Source – Federal Grant**

(4) Health

- a. Health Promotion - Revision in the amount of \$11,560 to budget additional state funding. (B07-221) **Funding Source – State**
- b. Women, Infants and Children - Revision in the amount of \$8,489 to budget additional state funding. (B07-222) **Funding Source – State**

(5) Library

- a. Revision in the amount of \$20,666 to budget additional state funds received. (B07-225) **Funding Source – State**
- b. Library Grants - Revision in the amount of \$36,619 to recognize additional E-Rate funds. (B07-226) **Funding Source – Other**
- c. Library Grants – Revision in the amount of \$27,400 to recognize federal grant (\$11,500) received from the National Endowment for the Arts and matching funds from Cumberland Community Foundation (\$14,400) on behalf of the W.K. Kellogg Foundation and the Arts Council of Fayetteville/Cumberland County (\$1,500) to coordinate and support a community wide “Big Read” in March and April. (B07-227) **Funding Source – Federal Grant and Other**

(6) Workforce Development

Revisions in the total amount of \$220,500 to recognize additional funding to cover increased expenditure projections for the remainder of the fiscal year. (B07-234 thru B07-239) **Funding Source – State**

(7) Carpenter Shop

Revision in the amount of \$3,986 to reallocate budgeted expenditures to cover unanticipated expenses for the remainder of the fiscal year. (B07-240 and B07-240A) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Education

Revision in the amount of \$100,000 to budget Time Warner Cable funds for education access equipment for Fayetteville Technical Community College. (B07-243) **Funding Source – Other**

(9) Eastover Sanitary District

Revision in the amount of \$7,257 to pay the final expenditures for the US13/I95 Project. (B07-244) **Funding Source – Other**

(10) Rural Operating Assistance Program

Revision in the amount of \$38,164 to budget additional NC DOT funds to provide additional services for the elderly and handicapped. (B07-244) **Funding Source - State**

ITEMS OF BUSINESS

2. Nominations to Boards and Committees

A. Air Quality Stakeholders' Committee (2 Vacancies)

Nominees: Jerry Legge – Town of Hope Mills
Jami Sheppard – Town of Spring Lake

B. Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees: Ernestine Mack
Lonnie Johnson
Teresa McNeill
Jacqueline Wolfe

C. Nursing Home Advisory Board (1 Vacancy)

Nominee: William Nichols (reappointment)

3. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Mexie Fields (Reappointment) APPOINTED
James Ingram (Reappointment) APPOINTED

B. Civic Center Commission Vacancies (5 Vacancies)

Nominees: Ken Lancaster (Reappointment) APPOINTED
Jack Freeman (Reappointment) APPOINTED
Ron Matthews (Reappointment) APPOINTED
Floyd Shorter APPOINTED
Alisa Chisolm APPOINTED
Robert Poole

C. Joint Senior Citizens Advisory Commission (1 Vacancy)

Nominee: Eleanor Ashby APPOINTED

D. Workforce Development Board (2 Vacancies)

Nominees: Mike Axelrod APPOINTED
Michael Karaman APPOINTED

4. Closed Session A) Economic Development Matters
Pursuant to NCGS 143-318.11(a) (4).
- B) Attorney-Client Matter
Pursuant to NCGS 143-318.11(a)(3).

5. Set meeting date for the Board of Commissioners, District Attorney, Judicial Officials and the Sheriff – February 9 at 3:00PM in room 564.

The Board recessed this meeting to February 9 at 3:00PM in room 564, Cumberland County Courthouse to hold the above meeting.

March 19, 2007 (Monday) – 6:45 PM