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

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INVOCATION            Commissioner Ed Melvin

Minister:

PLEDGE OF ALLEGIANCE

1.        Presentation of the FY 2006 Annual Audit by Michelle Loyd Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P.

County was given an “unqualified” or “clean opinion”/

2.        Consent Agenda

- A.        Approval of minutes for the December 18, 2006 regular meeting.

APPROVED

- B.        Approval of Lake Upchurch Dam Restoration Project Change Order.

APPROVED

- C.        Approval of Annual Lease Agreement Between Communicare, Inc. and Cumberland County at 411B Executive Place.

APPROVED

- D.        Approval of 5 Year Lease Agreement Between State of North Carolina and Cumberland County at the DSS Building.

APPROVED

- E.        Approval of Sole Source Purchase for Taser Pistols for the Sheriff’s Office.

APPROVED

ITEMS OF BUSINESS

3. Nominations to Boards and Committees:

A. Board of Adjustment (1 Vacancy)

Nominee: Melree Hubbard Tart (reappointment)

B. Board of Health (5 Vacancies)

Nominees:

Veterinarian: Dr. Ennis V. Williams

Dentist: Dr. Walter Scott III

Nurse: Kim McDonald

General Public: Carol E. Schaeffer  
Barbara Marshall

C. Cape Fear Valley Hospital Board of Trustees (4 Vacancies)

Nominees:

General Public: Alice Stephenson (reappointment)

Dr. Dudley Miller

Don Porter

Nurse: Mary Buie (reappointment)

D. Civic Center Commission (5 Vacancies)

This Item was deferred to the January 16, 2007 meeting.

4. Appointments to Boards and Committees

A. Air Quality Stakeholders Committee (1 Vacancy)

Nominee: Representative – City of Fayetteville: Keith Bates

APPOINTED KEITH BATES

B. Cumberland County Home and Community Care Block Grant Committee  
(6 Vacancies)

Nominees: Older Consumer Representative: Elma Jorgensen  
Kristine Wagner  
Janice Lucas (Re-appoint)

Active Service Provider: Judy Dawkins (Re-appoint)  
Patricia Edwards (Re-appoint)

Elected Official: Richard Higgins

APPOINTED NOMINEES NOTED ABOVE

C. Mental Health Board (2 Vacancies)

Nominees:

Individual with Financial Expertise:

Willie Cooper

Individual with Management or Business Expertise:

Michael Boose  
Liliana Parker

APPOINTED: Willie Cooper  
Michael Boose

**ADJOURN**

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

**MEETINGS: January 16, 2006 (Tuesday) – 6:45 PM  
February 5, 2006 (Monday) – 9:00 AM  
February 20, 2007 (Tuesday) – 6:45 PM**