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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 4, 2007**  
**9:00 AM**

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INVOCATION      Commissioner John Henley

Minister:

Pledge of Allegiance

ADJUSTMENTS TO AGENDA: Removed the Closed Session

1.      Public Hearing on the Edward Byrne Memorial Justice Assistance Grant.

No Action Needed

2.      Consent Agenda – ALL ITEMS APPROVED

- A.      Approval of minutes for the May 21, 2007 regular meeting and approval of the minutes of the May 21 and May 22, 2007 Budget Work Sessions and the May 29, 2007 Budget Public Hearing and Work Session.

ACTION:      Approve

- B.      Approval of the FY08 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2007-2008 County Funding Plan.

ACTION:      Approve

- C.      Approval of Bid Award for Sheriff's Training Track Improvements.

ACTION:      Approve

- D.      Approval of Offers to Purchase Property.

ACTION:      Approve

- E.      Approval of CDBG Funding Request – Kingdom Realty Holdings.

ACTION:      Approve

- F. Approval of Exchange with Shooters Supply of Certain Personal Property Declared Surplus by Sheriff.

ACTION: Approve

- G. Approval of Consideration of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement:

ACTION: Approve

- |    |                         |    |                        |
|----|-------------------------|----|------------------------|
| 1) | 2001 Dodge Ram          | 2) | 2004 Ford Crown Vic    |
|    | VIN: 1B7HC16YB1S2000532 |    | VIN: 2FAFP71W34X151437 |
|    | Dept: Animal Control    |    | Dept: Sheriff          |

- H. Approval of a Resolution of Support for the Clean Water Act of 2007.

ACTION: Approve

- I. Approval of a Proclamation Proclaiming June 16, 2007 as “Cumberland County Mental Health Consumers’ Unity and Awareness Summer Fest 2007 Day” in Cumberland County.

ACTION: Approve

- J. Budget Revisions:

ACTION: Approve

- (1) Recreation and Parks

Revision in the amount of \$98,315 to appropriate fund balance for the Eastover-Central Recreation Center project previously approved in November 2005. (B07-355) **Funding Source – Recreation and Parks Fund Balance**

- (2) Workforce Development

Revision in the amount of \$75,000 to increase budget to fund anticipated expenditures for client training at FTCC. (B07-354) **Funding Source – State**

- (3) Tax Administration

Revision in the amount of \$2,378 to appropriate fund balance to pay Tax Management Associated for audits. (B07-356) **Funding Source – General Fund Fund Balance**

(4) Federal/State Drug Forfeiture

Revisions in the net amount of \$87,000 to reallocate drug forfeiture funds to pay for deputy salaries while they are in a training status. (B07-316 and B07-316A) **Funding Source – Drug Forfeiture Funds**

#### ITEMS OF BUSINESS

3. Consideration of Amendments to Stormwater Ordinance and Interlocal Agreement to Authorize City of Fayetteville to Levy an Additional Stormwater Fee.
4. Consideration of Designation of a Voting Delegate to the NACo Annual Conference.

Delegate: Billy King  
Alt. Delegate: Kenneth Edge

5. Nominations to Boards and Committees

A. Board of Adjustment (3 Vacancies)

Nominees; Melree Hubbard Tart to replace Sean Fincher  
James Ingram to replace Johnnie Lee Council  
John Swanson to replace Melree Tart

B. Criminal Justice Partnership Advisory Board (3 Vacancies)

Nominees: Richard Hayes  
David Delaney  
E. Lynn Johnson

C. Department of Social Service Board (1 Vacancy)

Nominee: Marvin Rouse

6. Appointments to Boards and Committees

#### ALL NOMINEES APPOINTED

A. ABC Board (2 Vacancies)

Nominees: Glenn B. Adams (Reappointment)  
Bobby L. Knight

B. Animal Control Board (3 Vacancies)

Nominees: Ex-Officio The Veterinarian on  
Contact to the Animal Control

Department Position:

Dr. John Lauby (Reappointment)

At-Large Positions:

Edwin A. Hamblin (Reappointment)

Wallace Owens (Reappointment)

C. Board of Adjustment (1 Vacancy)

Nominee: Oscar L. Davis, III (Reappointment)

D. Board of Health (1 Vacancy)

Nominee: Dr. Cynthia Norris

E. Criminal Justice Partnership Advisory Board (8 Vacancies)

Nominees: District Attorney: Ed Grannis (Reappointment)

At-Large:

Frederick H. Frimet (Reappointment)

Leesa Jensen

William David McFadyen

Public Defender:

Ron McSwain (Reappointment)

County Commissioner:

Diane Wheatley

F. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee: Substance Abuse Professional: Gregory T. Pitts

G. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: William S. Wellons, Jr. (Reappointment)

H. Human Relations Commission (2 Vacancies)

Nominees: Lynnette Hill Gardner (Reappointment)

Denise Giles (Reappointment)

I. Jury Commission (1 Vacancy)

Nominee: Monika Simmons (Reappointment)

J. Nursing Home Advisory Board (1 Vacancy)

Nominee: Stephanie Hodges

K. Parks & Recreation Advisory Commission (3 Vacancies)

Nominees: Willie Cooper, Jr. (Reappointment)  
Paul Douglas Caudill (Reappointment)  
Lynette Hill Gardner (Reappointment)

L. Storm Water Advisory Board (2 Vacancies)

Nominees: Nancy Smith (Reappointment)  
Jennings McArther (Reappointment)

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

## **ADJOURN**

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

**MEETINGS:**      **June 18, 2007 (Monday) – 6:45 PM**  
                         **\*\*\* NO JULY MEETINGS \*\*\***  
                         **August 6, 2007 – (Monday) - 9:00 AM**  
                         **August 20, 2007 (Monday) – 6:45 PM**