
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 7, 2007
9:00 AM

INVOCATION Commissioner Diane Wheatley

Minister:

Pledge of Allegiance

1. Public Hearings

- A. Public Hearing on the 2007 Community Development Annual Action Plan and Approval of Submission to HUD.

ACTION: Approved

2. Presentation on BRAC Regional Task Force by Brig. Gen. (Ret.) Paul Dordal.

3. Consent Agenda - **ADJUSTMENT – Item 3H pulled and referred back to Planning Board.**

ALL CONSENT AGENDA ITEMS APPROVED

- A. Approval of minutes for the April 16, 2007 regular meeting and Special Meeting.
- B. Approval of Annual Modification to the Workforce Investment Act Plan.
- C. Approval of Health Department Delinquent Accounts to be Turned Over to Collectors.
- D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lot 28, Sec 2, Windsor Terrace – PIN: 0438-42-7413, Cross Creek Township.
- E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: 2407 Slater Avenue, Pt Lots 70-71 – PIN: 0428-87-0103, Cross Creek Township.
- F. Approval of Request for Additional Fees – Schnabel Engineering - Lake Upchurch Dam Remediation Project.

- G. Approval of Cumberland County Policy Committee Report Regarding the Proposed Law Enforcement Promotion Policy.
- H. Approval of Reconsideration of Rezoning Case P06-35 (Property located at 8778 Hawkins Road, owned by Mary A. Wilson). **THIS ITEM WAS PULLED AND REFERRED BACK TO THE PLANNING BOARD**
- I. Approval of Authorization to Trade-In Surplus Cisco Network Equipment (Information Services).
- J. Approval of a Proclamation Proclaiming May 12, 2007 as “Stamp Out Hunger” day in Cumberland County.
- K. Approval of a Resolution Declaring May 19, 2007 as “Cumberland County Litter Free Watershed Day” in Cumberland County.
- L. Budget Revisions:

(1) Legal/General Government Other

Revision in the amount of \$9,389 to reallocate budgeted expenditures to cover unanticipated costs. (B07-326 and B07-326A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Juvenile Crime Prevention Programs

Revisions in the net amount of \$4,916 to adjust the county budget to the state budget. (B07-335) **Funding Source – State**

(3) Inmate Welfare Fund

Revision in the amount of \$54,000 to appropriate fund balance (\$30,000) and budget additional revenue (\$24,000) for the purchase of inventory. (B07-334) **Funding Source – Inmate Welfare Fund Balance and Fees**

(4) Court Facilities/General Government Other

Revision in the amount of \$52,728 to reallocate budgeted expenditures to purchase new office furniture for the clerk of courts, new seating for jury room and workstations. (B07-336 and B07-336A) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Court Facilities/Register of Deeds

Revision in the amount of \$5,000 to reallocate budgeted expenditures to assist in purchase of new office furniture for the clerk of courts and move used furniture to the register of deeds office. (B07-329 and B07-329A) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Health

Revision in the amount of \$500 to budget additional anticipated state revenue. (B07-327) **Funding Source – State**

(7) Public Safety Other

Revision in the amount of \$198,126 to appropriate fund balance to cover anticipated increases for the remainder of the fiscal year. (B07-333) **Funding Source – General Fund Fund Balance**

(8) Juvenile Crime Prevention Group Homes

Revision in the amount of \$21,488 to budget transfer of foster care funds (\$16,075) from Social Services and a reduction in federal revenues (\$37,563). (B07-321 and B07-321A) **Funding Source – Federal**

(9) Eastover Sewer Project

Revision in the amount of \$20,218 to budget fees received for Eastover Approach Main Allocation. (B07-331) **Funding Source - Fees**

(10) Library

Revision in the amount of \$52,638 to appropriate fund balance to cover anticipated utilities for the remainder of the fiscal year. (B07-328) **Funding Source – General Fund Fund Balance**

ITEMS OF BUSINESS

4. Consideration of Establishing the Child Homicide Identification and Prevention (CHIP) Council and Adopting the Proposed Mission Statement and Membership Structure.

ACTION: **Approved with the addition of a representative from the General Public and the Cumberland County Department of Social Services Director. Staggered terms to be decided at the first Council meeting.**

5. Nominations to Boards and Committees

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

Nominee: **Benita Briggs**

B. Child Homicide Identification and Prevention Council (9 Vacancies)
(Subject to Approval of Item 4 Above)

Nominees/Appointments:

Representative of the medical community whose specialty is children:

Dr. Sharon Cooper, Chair

Representative of the Business Council Board:

Kirk deViere

Representative of the military community:

Lieutenant General Lloyd Austin or designee

Representative of Cumberland County's Legislative delegation:

Rick Glazier

Representative from District Court:

Judge Beth Keever

Representative of the Cumberland County Board of County Commissioners

Diane Wheatley

Representative of the Fayetteville Cumberland County Ministerial Association:

Dr. Allen McLaughlin

Representative of Primary Care

Dr. Eugene Wright

Representative of Cumberland County Department of Social Services

Bill Scarlett or designee

Representative of the General Public:

Lou Hackett

C. Community Child Protection Fatality Prevention Team (3 Vacancies)

Nominees: **EMS Provider or Firefighter Position:**

Barry Childers

Parent of a Child Who Died Before Reaching Their 18th Birthday Position:

Tonya Vetter

At Large Position:

Maxine Anders

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

**Nominee: Member of Faith Community:
 Rev. Brian Thompson**

6. Closed Session A. Economic Development Matter(s)
 Pursuant to NCGS 143-318.11(a)(4).
- B. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).
- C. Attorney-Client Matter(s)
 Pursuant to NCGS 143-318.11(a)(3).
- D. Real Property Matter(s) Pursuant to
 Pursuant to NCGS 143-318.11(a)(5).

NO ACTION TAKEN ON CLOSED SESSION ITEMS

ADJOURN

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

**MEETINGS: May 21, 2007 (Monday) – 6:45 PM
 June 4, 2007 (Monday) – 9:00 AM
 June 17, 2007 (Monday) – 6:45 PM
 *** NO MEETINGS IN JULY *****