
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 1, 2007
9:00 AM

INVOCATION Commissioner Edward Melvin

Minister:

Pledge of Allegiance

Recognition of Retired Cumberland County Employee:

Autrice Taylor, Planning & Inspections

Recognition of Outgoing Board Members:

Patrick Hurley, Cumberland County Juvenile Crime Prevention Council
Danny Terry, Cumberland County Emergency Planning Committee

1. Consent Agenda - **CONSENT AGENDA ITEMS A – F APPROVED**
 - A. Approval of minutes for the September 17, 2007 regular meeting.
 - B. Approval of Land Acquisition for Cumberland County Crown Coliseum.
 - C. Approval of Interlocal Agreement with the Town of Eastover for Collection of Taxes.
 - D. Approval of Sole Source Procurement Request for 911 Systems Upgrade Project.
 - E. Approval of the Cumberland County JobLink Center Re-Chartering Requirements.

F. Budget Revisions:

(1) Planning and Inspections

Revision in the amount of \$72,855 for additional travel survey services. Expenditures will be reimbursed by the 104(f) Grant at 80% (\$67,901) requiring a fund balance appropriation of \$4,954 which is the county's share of the 20% local match. (B08-086) **Funding Source – State and General Fund Fund Balance**

(2) Health

- a. Family Planning - Revision in the amount of \$47,708 to budget additional state funding. (B08-087) **Funding Source – State**
- b. Bioterrorism Response Team – Revision in the amount of \$45,500 to budget additional state funding. (B08-090) **Funding Source - State**
- c. Behavioral Health – Revision in the amount of \$25,000 to establish a new organization for a grant received from Carolina Collaborative Community Care. (B08-093) **Funding Source - Grant**

(3) Senior Aides

Revision in the amount of \$17,957 to appropriate fund balance to refund Senior Service America for overage of cash drawn down FY2007 and not expended. (B08-094) **Funding Source – Senior Aides Fund Balance**

(4) Library Grants

- a. Revision in the amount of \$25,000 to budget for a Basic Equipment Grant awarded from the State to purchase new computers in the children areas at all library locations.(B08-091) **Funding Source – State Grant**
- b. Revision in the amount of \$60,683 to budget for Educational Rate Funds received from local utility companies. The funds will be used for computer technology upgrades. (B08-092) **Funding Source – Grant**

(5) Cooperative Extension

Revision in the amount of \$21,290 to delete a vacant 4-H Program Assistant position and use the funds to contract with North Carolina State University for those services. (B08-066) **Funding Source – Reallocation of Budgeted Expenditures**

(6) General Government Other

Revision in the amount of \$35 to reduce the transfer to the Transportation Fund for the Community Transportation Program due to a change in the State budget. (B08-008A) **Funding Source – General Fund Fund Balance**

(7) Sheriff Grants

Revision in the amount of \$240,056 to recognize a US Department of Justice Byrne Assistance Grant. The grant will be split between the County (\$93,436) and the City of Fayetteville (\$146,620). (B08-097) **Funding Source – Federal**

(8) Workforce Development - Workforce Development –
Career Advancement Accounts

Revision in the amount of \$1,768,000 to establish a new organization and creating six new positions by recognizing new Federal funding for a Career Advancement Accounts program. (B08-098) Funding Source - Federal

ITEMS OF BUSINESS

2. Nominations to Boards and Committees

A. Library Board of Trustees (2 Vacancies)

NOMINEES: ROBBIN TATUM AND WILLIE WRIGHT

3. Appointments to Boards and Committees – **APPOINTED NOMINEES A-C**

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

Nominee: Edgar F. Merritt (Reappointment)

B. Minimum Housing Appeals Board (4 Vacancies)

Nominees: Regular Members: Charles Lewis
Linda J. Miller

Alternate Members: Clayton O. Burris, Jr.
Leesa Jensen

C. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Ed Melvin

ADJOURN

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

**MEETINGS: October 15, 2007 (Monday) – 6:45 PM
 November 5, 2007 (Monday) – 9:00 AM
 November 19, 2007 (Monday) – 6:45 PM**