
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 4, 2007 (TUESDAY)
9:00 AM

INVOCATION Commissioner Billy King

Minister: Dr. Otis McMillan, Pastor, Bethel AME Zion Church, Spring Lake, NC

Pledge of Allegiance

Recognition of Retired Cumberland County Employees:

Deborah Fike, Mental Health Department

Recognition of Outgoing Board Members:

Dr. Edward Jackson – Workforce Development Board

1. Consent Agenda – ALL ITEMS ON CONSENT AGENDA APPROVED AS
RECOMMENDED BY STAFF

- A. Approval of minutes for the August 20, 2007 regular meeting and special
budget meeting.

ACTION: Approve

- B. Approval of Architectural Services for Western Elementary Library,
Reimbursement Resolution and Associated Budget Revision.

ACTION: Approve

- C. Approval of a Proclamation Proclaiming September 15-29, 2007 as “Fall
Litter Sweep” in Cumberland County.

ACTION: Approve

- D. Approval of Budget Revision No. B08-044 and Revised Capital Project
Ordinance for the NORCRESS Project. ACTION: Approve

E. Budget Revisions:

ACTION: Approve

(1) Health - Environmental

Revision in the amount of \$3,264 to budget additional revenue anticipated to receive from the state. (B08-030) **Funding Source – State**

(2) Juvenile Crime Prevention Council Program

Revision in the amount of \$29,047 to budget refund for FY2007 unspent funds (\$24,438) and adjust FY2008 budget to the state's (\$4,609). (B08-038) **Funding Source – State and Juvenile Crime Prevention Council Program Fund Balance**

(3) General Government Other

Revision in the amount of \$305,000 to appropriate fund balance for the purchase of Legal Aid Building on Gillespie Street that was originally approved by the Board in December 2005. (B08-041) **Funding Source – General Fund Fund Balance**

(4) Sheriff

a. School Law Enforcement - Revision in the amount of \$48,064 to budget the reduction of one Deputy II position based on the Cumberland County Schools not receiving funding for a School Resource Officer. (B08-039) **Funding Source – Cumberland County Board of Education**

b. Revision in the amount of \$11,115 to recognize contributions received in prior years. (B08-043) **Funding Source – General Fund Fund Balance**

c. School Law Enforcement – Revision in the amount of \$125,000 to budget Gang Resistance Education and Training Grant. (B08-040) **Funding Source – Federal**

2. Public Hearing on the North Carolina Department of Transportation, Division of Highways 2007-2008 Secondary Roads Improvement Program for Cumberland County. APPROVED THE PROGRAM

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy)

NOMINEE: Gary Cooper (replaces Bill Martin)

4. Appointments to Boards and Committees - ALL NOMINEES APPOINTED

- A. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Police Chief or Designee: Capt. David Houp

- B. Cumberland County Finance Corporation and Cumberland County Industrial Facilities & Pollution Control Financing Authority (2 Vacancies)

Nominees: Bob Gleaton (Reappointment)
Annette C. Billie (Reappointment)

- C. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:

Emergency Management Representative: Kenny Currie (Reappointment)

- D. Senior Citizens Advisory Board (2 Vacancies)

Nominees: E. C. Modlin (Reappointment)
Deneen Morton-Tarplay (Reappointment)

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN – MINUTES FROM THIS MEETING MAY BE FOUND IN THE WATER & SEWER MINUTE BOOK.

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.

- 5. Closed Session
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. Real Estate Matter(s)
Pursuant to NCGS 143-318.11(a)(3).

NO ACTION TAKEN

- 6. Consideration of a Resolution of the Cumberland County Board of Commissioners Requesting that the Cumberland County Board of Elections Place the Issue of a Local Option Quarter Cent Sales Tax on the November 2007 Ballot.

APPROVED PLACING THE ISSUE OF A LOCAL OPTION QUARTER CENT SALES TAX ON THE NOVEMBER 2007 BALLOT.

ADJOURN

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

MEETINGS:
September 17, 2007 (Monday) – 6:45 PM
October 1, 2007 (Monday) – 9:00 AM
October 15, 2007 (Monday) – 6:45 PM