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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 7, 2008**  
**9:00 AM**

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INVOCATION            Commissioner Billy R. King

Minister:            Bishop J.V. Porter - United Gospel Fellowship Covenant Ministries

Pledge of Allegiance

Recognition of Retired County Employees:

Robert Bennett – Cumberland County Health Department

Recognition of High School Students Participating in County Government Week:

Kelley Chapman - Cross Creek Early College  
Zach Sullivan - Howard Health & Life Science  
Shaniqua Early - E.E. Smith High School  
Casey Johnson - Grays Creek High School  
Elizabeth Hall - South View High School  
Tara Powell - Massey Hill Classical High School  
Johnny Clark - Terry Sanford High School  
Jeremy Martin - Pine Forest High School  
Darius Robinson - Douglas Byrd High School

Special Presentation to the Cumberland County Board of Commissioners from the Eastover Sanitary District by Morgan Johnson, Chairman.

1.     Consent Agenda – ALL ITEMS APPROVED
  - A.     Approval of minutes for the March 17, 2008 regular meeting and Special Meeting with the Cumberland County Board of Education on March 10, 2008 and Special Meeting with the Town of Falcon on March 31, 2008.
  - B.     Approval of Conveyance of 25.62 Acre +/- Tract to School System for Gray's Creek Middle School.
  - C.     Approval of Health Department Delinquent Accounts to be Turned Over to Collection Agencies.

- D. Approval of Sale of Surplus County-Owned Real Properties Acquired by Tax Foreclosure:
- 1) 1.54 AC RES Buie Ld; PIN 0542-60-0759; Carvers Creek Township
  - 2) Lot 110 x 250 McGill Ld; PIN 0407-21-6598; Seventy-First Township
- E. Approval of FY 2009 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice System Support Unit.
- F. Approval of a Proclamation Proclaiming April 2008 as Fair Housing Month in Cumberland County.
- G. Approval of a Proclamation Proclaiming April 2008 as “Child Abuse Awareness and Prevention Month” in Cumberland County.
- H. Approval of a Proclamation Proclaiming April 19-May 3, 2008 as “Spring Litter Sweep” in Cumberland County.
- I. Budget Revisions:

(1) Mental Health

Revision in the amount of \$14,593 to appropriate fund balance for a new Staff Nurse position required to meet the provider-patient ratio. (B08-247) **Funding Source – Mental Health Fund Balance**

(2) Soil Conservation/General Government Other

Revision in the amount of \$1,000 to reallocate budgeted expenditures for a newly acquired used vehicle by the Soil and Water Conservation District. (B08-260 and B08-260A) **Funding Source – Reallocation Budgeted Expenditures**

(3) Mid Carolina Senior Transportation

Revision in the amount of \$1,395 to budget additional fees received. (B08-262) **Funding Source - Fees**

(4) Recreation

Revision in the amount of \$40,000 to budget additional revenue anticipated for the remainder of the fiscal year. (B08-269) **Funding Source – Recreation Taxes**

(5) Health

Revision in the amount of \$6,000 to budget an unanticipated reduction in state funding. (B08-270) **Funding Source - State**

(6) General Government Other

Revision in the amount of \$75,000 to appropriate fund balance for additional work on the Courthouse temporary parking lots. (B08-272) **Funding Source – Designated Deferred Maintenance Fund Balance**

(7) Sheriff

School Law Enforcement – Revision in the amount of \$3,639 to recognize insurance settlements for wrecked vehicles. (B08-273) **Funding Source – Insurance Settlement**

(8) Public Safety Other

Revision in the amount of \$50,000 to appropriate fund balance for additional costs for the County Youth Detention Facility. (B08-274) **Funding Source – General Fund Fund Balance**

(9) Eastover Fire District

Revision in the amount of \$200 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-275) **Funding Source – Eastover Fire District Tax**

## ITEMS OF BUSINESS

2. Presentation of “The Big Read: A Community-Wide Reading Program” by Jody Risacher, Director, Cumberland County Public Library & Information Center.

No action necessary.

3. Consideration of Conveyance to the North Carolina Department of Transportation of a 21.37 Acre Tract on Clinton Road for a Multi-Purpose DMV Facility. -  
**APPROVED**

4. Consideration of Proposed Schedule for Fiscal Year 2009 Budget Work Sessions and Budget Public Hearing. Dates set as follows:

June 2, 2008 – 5:30PM – budget presentation

June 3, 2008 – 5:30PM – department head appeals

June 4, 2008 – 7:00PM – public hearing

June 9, 2008 – 5:30PM – budget work session

June 16, 2008 – 5:00PM – budget work session if needed

5. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Dell Caramanno & Marian J. Hackett

B. Board of Health (1 Vacancy)

Nominee: Tom Nicholson

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Geri Hasapis

6. Appointments to Boards and Committees

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

Nominee: Kim Howard - APPOINTED

B. Cumberland County Home and Community Care Block Grant Committee (2 Vacancies)

Nominees: Mary Mack - APPOINTED  
Barbara Marshall - APPOINTED

C. Tourism Development Authority (2 Vacancies)

Nominees: BOTH NOMINEES APPOINTED

Hotel/Motel Over 100 Rooms Representative:

Sue Wooster

Member of the Public Not Affiliated with Travel/Tourism: Patricia Bush-McManus

D. Workforce Development Board (1 Vacancy)

Nominee: Dina Simcox - APPOINTED

E. Wrecker Review Board (1 Vacancy)

Nominee: APPOINTED  
County Appointee (Serves as Chair): Grant Gabriel

7. Closed Session: A) Personnel Matter(s) Pursuant  
to NCGS 143-318.11(a)(6).

NO ACTION

**ADJOURN**

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

**MEETINGS:** April 21, 2008 (Monday) – 6:45 PM  
May 5, 2008 (Monday) – 9:00 AM  
May 19, 2008 (Monday) – 6:45 PM