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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**DECEMBER 1, 2008**  
**9:00 AM**

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INVOCATION            Commissioner John Henley

Minister:            District Court Judge Talmage Baggett

Pledge of Allegiance

Recognition of Cumberland County Outstanding Employee Award:

Renee Aguilar – Office of the Register of Deeds

Special Recognition to the Cumberland County Day Reporting Center on the 2008 Criminal Justice Partnership Program of Excellence Award for Division II

Special Recognition to Sheriff Earl Butler from the Southeastern Association of Area Agencies on Aging on Receiving the Aging Impact Award for Contributions to the Lives of Older Americans

1.        Election of Officers:

A.        Chairman – Jeannette Council

B.        Vice Chairman – Billy R. King

2.        Presentation of Plaque to Outgoing Chairman.

3.        Consent Agenda – ALL ITEMS APPROVED

A.        Approval of minutes for the November 17, 2008 regular meeting.

B.        Approval of Bonds for Public Officials.

C.        Approval of Proposed Additions to the State Secondary Road System:

Acorn Ridge Subdivision:    Saltwood Road (SR 4302 Ext.),  
Chasewater Road (SR 4301 Ext.), Aultroy Drive  
Avoncroft Drive, Mingary Avenue

Rockfish Township:            Pinecrest Drive (SR 3646 Ext.)

Worthington Subdivision:    Bramblegate Road (SR 3698 Ext.),  
Clifton Drive (SR 3699 Ext.), Rose Meadow Drive,

Battle Forest Road, Harborsgate Road

D. Budget Revisions:

(1) Health-Environmental/Animal Control

Revision in the amount of \$400 to move the expense budget for veterinarian rabies program from Environmental Health to the organization receiving the corresponding revenues, Animal Control. (B09-222 and B09-222A) **Funding Source - Fees**

(2) Health

South Central Partnership for Public Health - Revision in the amount of \$7,500 for unanticipated reduction in grant funding. (B09-223) **Funding Source - Grant**

(3) Sheriff

School Law Enforcement - Revision in the amount of \$9,708 to recognize revenue received from the Board of Education for two additional traffic control officers to be located at Long Hill Elementary School. (B09-179) **Funding Source – Cumberland County School System**

(4) WDC- Statewide Activities

Revision in the amount of \$30,612 to recognize additional state funding. (B09-224) **Funding Source – State**

(5) School Capital Outlay

a. Category I – Revision in the amount of \$6,137,351 to appropriate fund balance for building expenditures as approved by the Board of Education. (B09-221) **Funding Source – Sales Tax Fund Balance**

b. Category II – Revision in the amount of \$2,859,000 to appropriate fund balance for equipment expenditures as approved by the Board

of Education. (B09-221A) **Funding Source – Sales Tax Fund Balance**

- c. Category III – Revision in the amount of \$255,000 to appropriate fund balance for vehicles as approved by the Board of Education. (B09-221B) **Funding Source – Sales Tax Fund Balance**
- d. Lottery - Revision in the amount of \$1,376,219 to appropriate fund balance for projects as approved by the Board of Education. (B09-221C) **Funding Source – Lottery Proceeds Fund Balance**

#### ITEMS OF BUSINESS

- 4. Consideration of Lease and Sublease for Western Elementary School and Public Library Financing. APPROVED
- 5. Consideration of Adoption of 2009 Board of Commissioners Regular Meeting Dates. APPROVED

#### 6. Nominations to Boards and Committees

- A. Civic Center Commission (5 Vacancies)

Nominees: Elizabeth Varnedoe – reappointment

Olivia Chavis  
Pat Williford  
Ramona Moore  
Wayne Beard, Sr.

- B. Local Emergency Planning Committee (1 Vacancy)

Nominee: Asst. Chief Thomas (Mike) Allen

- C. Transportation Advisory Board (1 Vacancy)

Nominee: Terresio Pope

#### 7. Appointments to Boards and Committees - ALL NOMINEES APPOINTED

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Sandra Ebron  
Cassandra Haire

- B. Board of Health (3 Vacancies)

Nominees:

General Public Representative: Rev. Dr. Cureton L. Johnson (Reappointment)  
Pharmacist: Tom Nicholson (Reappointment)  
Physician: Dr. Cynthia Norris (Reappointment)

C. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

Nominees:

Hotels/Motels Under 100 Rooms Representative: Dan Roberts  
Hotels/Motels Over 100 Rooms Representative: Chintan Patel

D. Human Relations Commission (1 Vacancy)

Nominee: Elvin McNeill

E. Mental Health Board (2 Vacancies)

Nominees:

Mental Health Representative from a  
Citizens Organization or Primary Consumer: Luis Collazo

Professional Representative (Psychology,  
Social Work, Nursing, Religion): Rev. Floyd Johnson, Jr.

F. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Alternate Member: Louis King (Reappointment)

G. Nursing Home Advisory Board (1 Vacancy)

Nominee: Marilyn Homer

H. Transportation Advisory Board (2 Vacancies)

Nominees:

City of Fayetteville Representatives: Adolphus Thomas  
County Planning Dept Director or Designee: Cecil Combs

8. Closed Session – Attorney Client Matter – NCGS 143-318.11(a)(3)

**ADJOURN**

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

**MEETINGS:**            **December 15, 2008 (Monday) – 6:45 PM**  
                              **January 5, 2009 (Tuesday) – 9:00 AM**