

---

---

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

---

---

INVOCATION            Commissioner Jeannette Council

Minister:             Pastor Lydia Figueroa, Founder & Senior Pastor  
                             Abiding in Him, IPHC

**PLEDGE OF ALLEGIANCE**

Recognition of Outgoing Board Members:

Recognition of Retired County Employees: Brenda Wheeler – Health Department

Additions to agenda:

**Closed Session Items:** Economic Development and Attorney Client Matters

**Consent Agenda Item:** Notice of Public Hearing to consider an Installment Financing Agreement between the County and RBC Centura Bank to finance the Gray's Creek Middle School. (Item 2J)

1.     Public Hearing
  - A.     Public Hearing for the Annual Community Transportation Program Grant for FY 2009. **APPROVED APPLICATION**
2.     Consent Agenda – **APPROVED ITEMS ON CONSENT AGENDA**
  - A.     Approval of minutes for the December 17, 2007 regular meeting.
  - B.     Approval of Disposition of Records for the following Departments:
    - (1)     Governing Body
    - (2)     County Administration
    - (3)     Planning & Inspections
  - C.     Approval of Interlocal Agreement with Town of Eastover for Floodplain Management Services.

- D. Approval of Proposed Waiver of the Fee for the Flu Vaccine for FY 2008.
- E. Approval of Health Department Delinquent Accounts to be Turned Over to Outside Collectors.
- F. Approval of Bid Award for New Roll-Off Container Trucks for the Solid Waste Department.
- G. Approval of Consent to Renewal of License Agreement Between Civic Center and Fayetteville Indoor Football Team.
- H. Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
- I. Budget Revisions:
  - (1) School Capital Outlay Fund
    - a. School C.O. Category I – Buildings: Revision in the amount of \$1,700,000 to appropriate fund balance for HVAC projects at various high schools. (B08-182) **Funding Source – Fund Balance Appropriated- Sales Tax**
    - b. Special Sales Tax - Revision in the amount of \$2,913,531 to budget funds from the NC School Building Fund to be used as a partial source for repayment of school debt paid from school allocated funds. (B08-181) **Funding Source – NC School Building Fund**
  - (2) General Government Other
 

Revision in the net amount of \$17,114 to recognize State grant of \$12,795 and to appropriate fund balance of \$4,319 to fund aerial photography of the County. (B08-180) **Funding Source – State Grant, General Fund Fund Balance and Reallocation of Budgeted Expenditures**
  - (3) General Government Other/Health Department Capital Project
 

Revision in the amount of \$20,000 to appropriate designated Health Department Fund Balance to transfer to the capital project for miscellaneous expenditures. (B08-183 and B08-183A) **Funding Source –Designated Health Department Fund Balance**

## ITEMS OF BUSINESS

3. Consideration of Resolution Agreeing to Provide Economic Development Incentives to Goodyear Tire & Rubber Company in Support of its State Job Maintenance and Capital Development Fund Program Application.
4. Appointments to Boards and Committees
  - A. Board of Adjustment (2 Vacancies) NOMINEES APPOINTED

Commissioner Henley withdrew A. Johnson Chestnutt's name.

<u>Nominees:</u>	<u>Regular Member:</u>	Joseph Dykes
	<u>Alternate Member:</u>	A. Johnson Chestnutt
		Horace Humphrey

- B. Civic Center Commission (2 Vacancies) NOMINEES APPOINTED

<u>Nominee(s):</u>	Ryan Aul
	George Turner

- C. Joint Senior Citizens Advisory Commission (1 Vacancy) NOMINEE APPOINTED

<u>Nominee(s):</u>	Annette Wilson-Renteria
--------------------	-------------------------

- D. Nursing Home Advisory Board (1 Vacancy) NOMINEE APPOINTED

<u>Nominee:</u>	Toney Edwards
-----------------	---------------

Closed Session: Economic Development Matters (Pursuant to NCGS 143-318.11(a)(4))

Attorney Client Matters (Pursuant to 143-318.11(a)(3))

Litigation: Butler vs. Merrit

**MEETINGS:**            **January 22, 2008 – NO MEETING (CANCELED)**  
                              **February 4, 2008 (Monday) – 9:00 AM**  
                              **February 19, 2008 (Tuesday) – 6:45 PM**