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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 2, 2008**  
**9:00 AM**

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INVOCATION            Commissioner Edward G. Melvin

Minister:             Dr. Bruce Martin, Village Baptist Church

Pledge of Allegiance

Cumberland County Employee Recognition:

Janice Davis, Cumberland County Detention Center

1.     Consent Agenda - APPROVED

- A.     Approval of minutes for the May 19, 2008 regular meeting.
- B.     Approval of Proposed Additions to the Secondary Road System:

Sally Hill Subdivision:

Miranda Dr. (SR4010 Ext.)  
Piney Mountain Dr.  
Claymore Ct.  
Highplains Dr.  
Dalmation Dr.

Bakersville Dr.  
Shady Lawn Dr.  
Crepe Myrtle Dr.  
Azure Dr.

Southview Subdivision:

Miranda Drive (SR 4010 Ext.)  
Connaly Drive (SR 4011 Ext.)  
Bent Creek Drive (SR 4009 Ext.)

Fairbluff Drive  
Mezzanine Court

- C.     Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 34/100 Acres Lovett Ld, PIN: 0407-22-2300, Seventy-First Township.
- D.     Approval of Request from Fayetteville-Cumberland Parks & Recreation for Sole Source Purchase of Musco Lighting for Arnette Park Project.

- E. Approval of Petition and Calling Public Hearing to Relocate Boundary Line between Cotton and Gray's Creek 24 Fire Districts pursuant to settlement Agreement between those Fire Departments.
- F. Approval of Adoption of a Resolution recognizing Mr. Thornton Rose (outgoing member of the FTCC Board).
- G. Approval of Resolution in Support of Continuation of Criminal Justice Partnership Program Funding.
- H. Approval of Resolution to Adopt Groundwater Contamination Corrective Measure at Closed Portion of Ann Street Landfill and to Amend the Financial Assurance Requirements for Post-Closure of the Landfill.
- I. Budget Revisions:

- 1. Health Department

Maternity Clinic: Revision in the amount of \$12,500 to budget additional revenue expected to be earned to fund contract with Cape Fear Valley Hospital. (B08-337) **Funding Source - Fees**

- (2) Elections/General Government Other

Revisions in the amount of \$83,544 to reallocate budgeted expenditures to cover anticipated expenses for a second primary. (B08-340 and B08-340A) **Funding Source - Reallocation of Budgeted Expenditures**

- (3) Library

Revision in the amount of \$2,114 to reallocate budgeted expenditures and to budget additional fees to fund purchase of additional books and periodicals. (B08-342) **Funding Source – Reallocation of Budgeted Expenditures and Fees**

- (4) Workforce Development Center

- a. WDC Adult: Revision in the amount of \$91,662 to reduce revenue and expenditures to realign the County budget to actual State appropriations. (B08-348) **Funding Source – State**
- b. WDC Youth 70%: Revision in the amount of \$24,204 to decrease revenue and expenditures to realign the County budget to actual State appropriations. (B08-349) **Funding Source – State**

- c. WDC Youth 30%: Revision in the amount of \$64,866 to decrease revenue and expenditures to realign the County budget to actual State appropriations. (B08-350) **Funding Source – State**

(5) Tax Administration

Revision in the amount of \$55,000 to appropriate deferred maintenance/renovation fund balance to fund completion of renovations to the Tax Mapping section. (B08-343) **Funding Source- Deferred Maintenance/Renovation Fund Balance**

(6) Civic Center

Revision in the amount of \$71,000 to comply with new compensatory time policy. (B08-345) **Funding Source – Civic Center Fund Balance**

(7) Eastover Sewer Project

Revisions in the amount of \$1,189,576 to budget change order (\$1,189,726) and reimburse Eastover Sanitary District Administration Fund (\$49,850) using contingency (\$50,000) and new North Carolina Clean Water Management Trust Grant (\$1,189,576). (B08-346 and B08-346A) **Funding Source – Reallocation of Budgeted Expenditures and Grant**

## ITEMS OF BUSINESS

### 2. Nominations to Boards and Committees

#### A. Animal Control Board (2 Vacancies)

Nominee: Rose Marie Bonavia

#### B. Board of Adjustment (1 Vacancy)

Nominee: Carrie Tyson-Autry

#### C. Equalization & Review Board (1 Vacancy)

Nominee: David Dauria

#### D. Workforce Development Board (1 Vacancy)

Nominee: Brad Loase

3. Appointments to Boards and Committees

A. ABC Board (2 Vacancies)

Nominees: Stephen T. Horne, Jr. (Reappointment)  
Valerie Wynne-Hall (Reappointment)

APPOINTED NOMINEES

B. Criminal Justice Partnership Advisory Board (5 Vacancies)

Nominees:

Victim Services Program Representative:  
Sharon Wright Hucks (Reappointment)

Probation Officer/Assistant JDM: Wayne Marshburn (Reappointment)  
Jonette Quenum (Reappointment)

Sheriff or Designee: Major John McRaney (Reappointment)

Substance Abuse Service Representative: James Miller (Reappointment)

APPOINTED NOMINEES

C. Cumberland County Emergency Planning Committee (4 Vacancies)

Nominees:

Law Enforcement Representative:  
Sgt. Erwin Montgomery (Highway Patrol)  
Charles F. Kimble (Fayetteville Police Dept.)

At Large Representative: Bill Cross

Utilities Representative: Suzanne Rohrs

APPOINTED NOMINEES

D. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: David McCune, Jr.

APPOINTED NOMINEE

E. Nursing Home Advisory Board (1 Vacancy)

Nominee: Stephanie Hodges (Reappointment)

APPOINTED NOMINEE

F. Parks and Recreation Advisory Board (4 Vacancies)

Nominees: Tom Cain (Reappointment)  
John Goetke (Reappointment)  
John Pone, Sr. (Reappointment)  
Dean Smelcer, Jr. (Reappointment)

APPOINTED NOMINEES

G. Planning Board (2 Vacancies)

Nominees: Walter Clark - APPOINTED  
Ken Arnold  
Roy Turner (Reappointment) - APPOINTED

H. Social Services Board (1 Vacancy)

Nominee: Chet Oehme (Reappointment)

APPOINTED NOMINEE

I. Storm Water Advisory Board (1 Vacancy)

Nominee: Dennis Gould (Reappointment)

APPOINTED NOMINEE

4. Closed Session - Attorney-Client Matter  
Pursuant to NCGS 143-318.11 (A) (3)

**ADJOURN**

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

**MEETINGS: June 16, 2008 (Monday) – 6:45 PM**  
**\*\*\* NO JULY MEETINGS \*\*\***  
**August 4, 2008 – (Monday) - 9:00 AM**  
**August 18, 2008 (Monday) – 6:45 PM**