
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 5, 2008
9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister: Rev. Chip Stapleton, Associate Minister, Highland Presbyterian Church

Pledge of Allegiance

Cumberland County Employee Recognition:

Kenny Currie, Emergency Services Director
Carolyn Hodges, North Carolina Cooperative Extension
Bobby Howard, Solid Waste Director

Recognition of Outgoing Board Members:

Curt Alexander – Equalization & Review Board

Special Recognition: Geneva Mixon, Workforce Development Director, received the 2007 North Carolina Association of Workforce Development Professionals (NCAWP) Group Specialized Customer Service Award for the Transition Services Project.

Cumberland County Cares Awards:

Sherry Vernon, Youth Director
Macedonia Baptist Church

Dottie Harris, Youth Director
Stedman Baptist Church

1. Presentation on BRAC Regional Task Force by Brig. Gen. (Ret.) Paul Dordal.
2. Consent Agenda - APPROVED
 - A. Approval of minutes for the April 21, 2008 regular meeting and special meeting with Fayetteville Technical Community College on April 21, 2008 and the minutes for the April 8, 2008 Joint Meeting with the City of Fayetteville.
 - B. Approval of Submission of Community Development 2008 Annual Action Plan.

- C. Approval of Request from Information Services Department to Trade-In Used CISCO Equipment for Credit and Approval of Sole Source Purchase of County Network System Equipment from Internetwork Engineering (IE).
- D. Approval of Sale to Jonna D. Longnecker from Community Development Department of a House Located at 3234 Glenmore Drive, Hope Mills, Said Sale Having Been Properly Advertised and the 10-Day Upset Bid Period Having Passed.
- E. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2008 through June 30, 2009.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure located at 822 Varsity Drive, Lot 12, Block C Eccles Park – PIN: 0428-97-5847; Cross Creek Township.
- G. Approval of Resolution Urging General Assembly to Allocate Veteran’s Services Appropriations on Basis of a County’s Veterans Population.
- H. Approval of a Resolution Urging General Assembly to Introduce a Local Act Extending the Time Within Which Special Assessments May Be Paid, in the Discretion of the Board of Commissioners, from 10 to 15 Years.
- I. Approval of a Proclamation Proclaiming May 2008 as Mental Health Month in Cumberland County.
- J. Approval of a Proclamation Proclaiming May 5-9, 2008 as “Cumberland County Law Enforcement Officers Week and May 9, 2008 as “Peace Officers Memorial Day” in Cumberland County.
- K. Approval of a Resolution Declaring May 17, 2008 as “Cumberland County Litter Free Watershed Day” in Cumberland County.
- L. Budget Revisions:
 - (1) Mental Health
 - Revision in the amount of \$25,829 to reduce Juvenile Crime Prevention revenue and fees. (B08-306) **Funding Source – State and Fees**

(2) Juvenile Crime Prevention Program

- a. Revision in the amount of \$7,000 to reconcile with State budget for the Find-A-Friend program. (B08-298) **Funding Source – In-kind**
- b. Revision in the amount of \$25,000 to budget additional Federal funds to purchase a van and for home maintenance. (B08-304) **Funding Source - Federal**

(3) 2008 School Projects

Revision in the amount of \$150,000 to adjust budget to actual financing proceeds received from RBC Centura. (B08-295) **Funding Source – Installment Purchase Proceeds**

(4) School C.O. Category I- Buildings

Revision in the amount of \$760,000 to budget additional Public School Building Funds (\$618,750) and appropriate fund balance (\$141,250) for classroom additions as approved by the Board of Education. (B08-294) **Funding Source – ADM Funds and Fund Balance Appropriated (Sales Tax)**

(5) Social Services

Revision in the amount of \$272,891 to budget additional funding from the State for the Child Development program. (B08-305) **Funding Source - State**

(6) Federal Forfeiture-Justice

- a. Revision in the amount of \$90,550 to appropriate fund balance for additional salaries for training positions. (B08-301) **Funding Source – Federal Forfeiture Fund Balance**
- b. Revision in the amount of \$5,000 to appropriate fund balance to purchase replacement dog for K-9 unit. (B08-308) **Funding Source – Federal Forfeiture Justice Fund Balance**

(7) Animal Control/General Government Other

Revision in the amount of \$72,000 to reallocate budgeted expenditures to cover additional expenses for remainder of fiscal year. (B08-307 and B08-307A) **Funding Source – Reallocation of Budgeted Expenses**

(8) Sheriff Grants

Revision in the amount of \$3,755 to budget US Department of Justice Bulletproof Vest Partnership grant. (B08-297) **Funding Source – Grant**

(9) US DOT 104(f)

Revision to reallocate budgeted revenue and expenditures to conduct a transportation survey for Murchison Road. (B08-296) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**

ITEMS OF BUSINESS

3. Update on Health Department Financing and Consideration of Approval of Resolution Authorizing the Filing with the Local Government Commission of an Application for Approval of an Installment Financing Contract Authorized by North Carolina General Statute Section 160A-20, Making Certain Findings Required by North Carolina General Statute Section 159-151, in Connection with a Proposed New Health Department Building and Calling a Public Hearing on the Proposed Financing for May 19, 2008. ADOPTED RESOLUTION

4. Nominations to Boards and Committees

A. Local Emergency Planning Committee (2 Vacancies)

Nominees: Lt. Charles Parker – Law Enforcement
Greg Phillips – Emergency Management

B. Workforce Development Board (1 Vacancy)

Nominee: J. Carl Manning

5. Appointments to Board and Committees

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

Nominee: Brenda Douglas

APPOINTED NOMINEE

ADJOURN

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

MEETINGS: May 19, 2008 (Monday) – 6:45 PM

June 2, 2008 (Monday) – 9:00 AM
June 16, 2008 (Monday) – 6:45 PM
***** NO MEETINGS IN JULY *****