
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 3, 2008
9:00 AM

INVOCATION Commissioner Billy R. King

Minister: Rev. Dwayne Alston, John Wesley United Methodist Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

 Patricia Tyson – Cumberland County Workforce Development Board (did not attend)

Special Recognition to Geneva Mixon, Workforce Development Director, for Recertification of Level III Status with Monetary Awards for the Cumberland County JobLink Career Center.

1. Public Hearing on Economic Development Incentive Agreement with Goodyear Tire & Rubber Company. INCENTIVE AGREEMENT APPROVED
2. Presentation of the FY07-08 Annual Report for Judicial District 12 by Wayne Marshburn, Judicial District Manager, North Carolina Division of Community Corrections. NO ACTION NEEDED
3. Consent Agenda – ALL ITEMS APPROVED
 - A. Approval of minutes for the October 20, 2008 regular meeting and October 28, 2008 Special Joint Meeting with the City of Fayetteville.
 - B. Approval for Cumberland County Solid Waste Department to Purchase a Used CAT 2005 Model 725 Truck.
 - C. Approval of a Resolution Proclaiming November 14, 2008 as “Letters to Heroes” Day in Cumberland County.
 - D. Approval of a Proclamation Proclaiming November 10, 2008 as “Military Family Support Day” in Cumberland County.

- E. Approval of Resolution for Support of Plug-In Partners National Campaign.
- F. Approval of a Resolution Declaring the Month of November as Non-Profit Awareness Month in Cumberland County.
- G. Budget Revisions
 - (1) Health
 - a. Laboratory - Revision in the amount of \$6,500 to appropriate Health Fund Balance for contacted services to hire a temporary phlebotomist. (B09-168) **Funding Source – Health Fund Balance**
 - b. Women’s, Infant’s and Children - Revision in the amount of \$87,108 to budget additional State funding and to fund a previously unfunded Lead Worker II position. (B09-177) **Funding Source – State**
 - c. Regional Bioterrorism Response Team – Revision in the amount of \$20,000 to budget additional State funding for training. (B09-178) **Funding Source – State**
 - (2) Sheriff
 - a. School Law Enforcement - Revision in the amount of \$125,000 to recognize Gang Resistance Education & Training Grant. (B09-175) **Funding Source – Grant**
 - b. Revision in the amount of \$11,297 to appropriate fund balance to recognize contributions received in prior years. (B09-176) **Funding Source – General Fund Fund Balance**
 - c. Revision in the amount of \$6,000 to appropriate fund balance to purchase a replacement patrol and narcotics detection dog. (B09-180) **Funding Source – Forfeiture Fund Fund Balance**
 - (3) Cooperative Extension Programs

Revision in the amount of \$2,000 to recognize additional Home Economics revenue received for the Baby Think it Over Program. (B09-173) **Funding Source – Miscellaneous**

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

Revision in the amount of \$100,000 to appropriate fund balance to purchase land as approved by the Cumberland County Board of Education on October 14, 2008. (B09-172) **Funding Source – Sales Tax Fund Balance**

(5) Library Grants

Revision in the amount of \$97,688 to recognize E-Rate funds received in the amount of \$71,827, to rebudget a Child Computer grant (\$2,946) from FY2008 and to properly classify other revenues (\$25,861). (B09-174) **Funding Source – E-Rate Funds, Grants and Fund Balance**

(6) Workforce Development

a. Administration - Revisions in the total amount of \$45,535 to budget unexpended funds of \$43,869 from FY2008, to rebudget funds of \$657 from FY2008 and to appropriate fund balance of \$1,009 for funds received in FY2008 but not expended. (B09-183 and B09-184) **Funding Source – State, Workforce Development Fund Balance**

b. Adult - Revisions in the total amount of \$24,569 to rebudget funds of \$13,189 from FY2008 and to appropriate fund balance of \$11,380 for funds received in FY2008 but not expended. (B09-185 and B09-186) **Funding Source – State, Workforce Development Fund Balance**

c. Youth 70% - Revisions in the total amount of \$88,815 budget unexpended funds of \$46,410 from FY2008 and to rebudget funds of \$42,405 from FY2008. (B09-187 and B09-188) **Funding Source – State**

d. Statewide Activities - Revisions in the total amount of \$138,992 budget unexpended funds of \$122,841 from FY2008 and to rebudget funds of \$16,151 from FY2008. (B09-189 and B09-190) **Funding Source – State**

e. Youth 30% - Revisions in the total amount of \$36,892 to budget unexpended funds of \$20,111 from FY2008, to rebudget funds of \$15,714 from FY2008 and to appropriate fund balance of \$1,067 for funds received in FY2008 but not expended. (B09-191 thru B09-193) **Funding Source – State, Workforce Development Fund Balance**

f. Dislocated Worker - Revisions in the total amount of \$45,666 budget unexpended funds of \$45,174 from FY2008 and to rebudget funds of \$492 from FY2008. (B09-195 and B09-196)
Funding Source – State

g. Career Advancement Account – Revision in the amount of \$3,418,488 to budget additional grant funding. (B09-196)
Funding Source - Federal

(7) Eastover Sanitary District

Revision in the amount of \$61,293 to recognize additional NC Clean Water Management Trust Fund revenue to fund Change Order #2 that will increase the scope of the project back to its original design. (B09-170) **Funding Source – NC Grant**

ITEMS OF BUSINESS

4. Consideration of Adoption of the Proposed 2009 Schedules of Values.
ADOPTED

5. Nominations to Boards and Committees

A. Board of Adjustment (1 Vacancy)

Nominee: WILLIAM LOCKETT TALLY

B. Local Emergency Planning Committee (1 Vacancy)

Nominee: CATHERINE GRAZIOLI

6. Appointments to Boards and Committees – NOMINEES APPOINTED IN A-G.

A. Community Child Protection Fatality Prevention Team (1 Vacancy)

Nominee:

Parent of a Child Who Died Before Reaching Their 18th Birthday Position:
Bobbie Bethea

B. Farm Advisory Board (1 Vacancy)

Nominee: Farmers: Wayne Collier, Jr.

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: John Williams (Reappointment)

D. Senior Citizens Advisory Board (3 Vacancies)

Nominees: Eleanor Ayers Hairr (Reappointment)
George Hatcher, Sr. (Reappointment)
Kristine Wagner (Reappointment)

E. Transportation Advisory Board (5 Vacancies)

Nominees:

At-Large Representatives: Dianne Grumelot (Reappointment)
Charles Luther, Jr. (Reappointment)
Timothy Strickland (Reappointment)
Ifetayo Farrakahn (Reappointment)

Vocational Rehab Representative: Tammy Jackson (Reappointment)

F. Workforce Development Board (1 Vacancy)

Nominees: Private Sector: JoLeita Evans (Reappointment)
Education: Emily M. Dickens

G. Wrecker Review Board 1 Vacancy)

Nominee: Sgt. William Martin

7. Closed Session (IF NEEDED) NO CLOSED SESSION

8.

ADJOURN

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

MEETINGS: November 17, 2008 (Monday) – 6:45 PM
December 1, 2008 (Monday) – 9:00 AM
December 15, 2008 (Monday) – 6:45 PM