AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 OCTOBER 6, 2008

9:00 AM

INVOCATION Commissioner Jeannette Council, Vice - Chairman

Minister:

Pledge of Allegiance

Special Presentation of Government Finance Officer's Association Award – Certificate of Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Assistant County Manager

Special Recognition: Angie Cunningham, Cumberland County Print Shop

2008 NACIO Award of Excellence

Special Recognition: Heather Erickson – 2008 Bronze Medal – World Organization Volleyball

for Disabled – Intercontinental Cup in Ismailia, Egypt and 2007

Silver Medal – Sitting Volleyball Invitational in Shanghai, China (Did

not attend meeting)

- Public Hearing on the North Carolina Department of Transportation, Division of Highways 2008-2009 Secondary Roads Improvement Program for Cumberland County. 2008-09 SECONDARY ROADS IMPROVEMENT PROGRAM APPROVED
- 2. Hearing on Taxpayer's Request for a Refund for Overpayment of Excise Tax Pursuant to NCGS 105-228.37. REFUND APPROVED
- 3. Consent Agenda ALL ITEMS APPROVED AS RECOMMENDED
 - A. Approval of minutes for the September 15, 2008 regular meeting.
 - B. Approval of Health Department's Proposed 2008-2009 Vaccine Fee Schedule.
 - C. Approval of Health Department's Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
 - D. Approval of Relocation of the McKay-McNeill Cemetery from McCormick Farm to the Eureka Church Cemetery.
 - E. Approval of Bid Award for Cumberland County Central Library, Cliffdale Library, and Board of Elections Roof Replacement Projects.

F. Approval of Bid Award for Mental Health Crisis Stabilization Building Roof Replacement and Repairs at Roxie Center Avenue.

G. Budget Revisions:

(1) Social Services Other

Revision in the amount of \$1,188,581 to recognize additional funding from the Division of Child Development. (B09-119) **Funding Source – State and Federal**

(2) Mid-Carolina Senior Transportation

Revision in the amount of \$30 to appropriate fund balance to provide additional medical transportation. (B09-121) **Funding Source – Fees**

(3) Sheriff

Revision in the amount of \$350,738 to recognize 2008 COPS Technology Grant to purchase digital radios. (B09-149) **Funding Source – Grant**

(4) Sheriff /Emergency Services

Revisions in the amount of \$415,725 to transfer fourteen dispatcher positions from the Sheriff's Office to Emergency Services. (B09-150 and B09-150A) **Funding Source – General Fund**

- (5) Health Department
 - a. Laboratory Revision in the amount of \$3,500 to appropriate Health Department fund balance to obtain a temporary phlebotomist. (B09-138) **Funding Source Health Fund Balance**
 - b. Family Planning Revision in the amount of \$47,963 to budget additional state funding for TANF and prescription medication. (B09-139) **Funding Source State**
 - c. Environmental Health Revision in the amount of \$2,900 to budget additional state funding. (B09-144) **Funding Source State**
 - d. Revisions in the total amount of \$64,320 to unfund a vacant position in Maternal Care Coordination Program and create a new full time clerical position in Tuberculosis Chest Clinic and Immunization Clinic and the remainder to go into Administration for salary adjustments. (B09-147 thru B09-147C) **Funding Source General Fund**

(6) Community Development

- a. Housing Program Revision in the amount of \$3,723 to appropriate fund balance (\$641) and roll forward prior year grant funds (\$3,082) into FY2009. (B09-141) **Funding Source Fund Balance and Grant**
- b. HOME Administration Revision in the amount of \$1,117 to roll forward unused funds from prior years into FY2009. (B09-142) **Funding Source Grant**
- c. HOME Program/General Government Other Revisions in the amount of \$123,194 to appropriate fund balance to carry forward prior year match funds and correct the match requirement for the HOME grant for FY2009. (B09-143 and 143A) Funding Source General Fund Balance

(7) Westarea Fire District

Revision in the amount of \$500 to cover unanticipated refunds to taxpayers. (B09-154) **Funding Source** – **Westarea Fire District Tax**

(8) Solid Waste-Ann Street

Revision in the amount of \$775,137 to appropriate fund balance to fund additional FY2008 landfill liability costs for closure, post-closure and groundwater remediation corrective action. (B08-415) **Funding Source – Fund Balance Appropriated**

(9) Inmate Welfare Fund

Revision in the amount of \$23,852 to appropriate fund balance to fund the purchase of inventory not previously recorded. (B08-416) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

- 4. Presentation of the Annual Report of the Tourism Development Authority (TDA) by Vivek Tandem, Chairman. REPORT RECEIVED
- 5. Consideration of Proposed Schedule for the 2009 Property Tax Revaluation Process. PUBLIC HEARING SCHEDULED FOR OCTOBER 20, 2008. SCHEDULES, STANDARDS & RULES ARE AVAILABLE IN THE ASSESSOR'S OFFICE FOR PUBLIC INSPECTION. WILL BE ADOPTED AT THE NOVEMBER 3, 2008 MEETING.
- 6. Consideration of Approval of Interlocal Agreement with the City of Fayetteville Relating to the City's Recycling Program. APPROVED CONTINGENT ON CITY'S APPROVAL OF MSW/C&D FRANCHISE

- 7. Consideration of Authorization of County Manager and/or Assistant County Manager to Declare County-Owned Personal Property Valued at \$30,000 or Less Surplus and to Dispose of Same by Electronic Auction and to Publish Notice of Said Auction Solely by Electronic Means. APPROVED
- 8. Consideration of Department of Insurance Request that Cumberland County Dissolve Linden Fire Insurance Rating Area created by the Board of Commissioners on April 2, 1990 as Submitted by Terrance P. Rielly, President of West Area Volunteer Fire Department, Inc. APPROVED
- 9. Nominations to Boards and Committees
 - A. Library Board of Trustees (2 Vacancies)

Nominees: Susan Walters – reappointment

Ole Sorensen

B. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Sara Jean Hicks

- 10. Appointments to Boards and Committees APPOINTED NOMINEES NOTED BELOW
 - A. Human Relations Commission (1 Vacancy)

Nominee: Jose Yepez

B. Joint Senior Citizens Advisory Commission (1 Vacancy)

Nominee: Rebecca Campbell

C. Minimum Housing Appeals Board (2 Vacancies)

Nominees: Regular Members: Clyde Vaughan (Reappointment)

<u>Alternate Members</u>: Geri Hasapis (Reappointment)

D. Workforce Development Board (2 Vacancies)

Nominees: Private Sector: Loleta L. Wilkerson (Reappointment)

Charles Richter (Reappointment)

11. Closed Session – If Needed

Attorney Client Matter – NCGS 143-318.11(a)(3) Economic Development – NCGS 143-318.11(a)(4)

ACTION: Board approved extending the contract with Pratt Industries for 60 days under the terms and conditions acceptable to the County Manager.

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

MEETINGS: October 20, 2008 (Monday) – 6:45 PM

November 3, 2008 (Monday) – 9:00 AM November 17, 2008 (Monday) – 6:45 PM