
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)

1. 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**

- ## 9. Nominations to Boards and Committees

- Nominee: Sara Jean Hicks

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