
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 2, 2008 (TUESDAY)
9:00 AM

INVOCATION Commissioner Breeden Blackwell, Chairman

Minister: Rev. Brian Thompson – Simon Temple AME Zion Church

Pledge of Allegiance

AMENDMENTS TO AGENDA:

Pulled Item 3 from the Agenda.

Added Closed Session – Attorney Client Matters

1. Public Hearing

- A. Public Hearing to Consider an Installment Financing Agreement to Refund Certain Debt of the County and to Finance the Western Elementary School and Western Public Library Branch. Adopted Resolution approving the Installment Financing Agreement

2. Consent Agenda - APPROVED ALL ITEMS ON CONSENT AGENDA

- A. Approval of minutes for the August 18, 2008 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:

 Manchester Township: Mimosa Drive
- C. Approval of Cumberland County Mental Health Authority's "Piggyback" Purchase of NetSmart Licensed Programs for Accounting, Billing and Reporting Software and Support Services.
- D. Approval of Cumberland County Financial Policy Document.
- E. Approval of Change Order No. G-1, Sanford Contractors, Inc. Bay Shore Properties Dam Removal, Grading & Erosion Control Project (Lake Upchurch).

- F. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close Sandra Lane in Carvers Creek Township.
- G. Approval of Declaration of Foreclosed Real Property as Surplus.
- H. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- I. Approval of a Proclamation Proclaiming September 2008 “National Alcohol & Drug Recovery Month”.
- J. Budget Revisions:

(1) General Government Other/Workforce Development

Revisions in the amount of \$21,014 to appropriate FY2008 General Fund fund balance and transfer the funds to Workforce Development to cover expenditures that can longer be reimbursed by the National Emergency Grant (\$20,130) and Katrina Grant (\$884) due to grant closures. (B08-409 thru B08-409B) **Funding Source – General Fund Fund Balance Appropriated**

(2) Health

- a. Administration - Revision in the amount of \$4,000 to appropriate fund balance for drug screenings per the Memorandum of Understanding between the Health Department, Mental Health, Social Services and the 12th Judicial District Court. (B09-066) **Funding Source – Fund Balance**
- b. Childhood Lead Poisoning Prevention – Revision in the amount of \$2,500 to budget for a decrease in State funding. (B09-067) **Funding Source - State**

(3) Senior Aides / Workforce Development

Revisions in the total amount of \$60,371 to reconcile the Senior Aides budget with State funding (\$54,071) and to reallocate position WDC0087 from Senior Aides to Workforce Development Administration (\$6,300). (B09-068 and B09-068A) **Funding Source – Senior Aides Grant**

(4) Juvenile Crime Prevention Program

Revision in the amount of \$143,952 to reconcile the JCPC programs to State allocations (\$138,999) and appropriate fund balance in the amount of \$4,953. (B09-074) **Funding Source – Juvenile Crime Prevention Program Fund Balance and State**

(5) Sheriff

Revision in the amount of \$55,759 to request a new Deputy position to provide law enforcement services for Town of Eastover. (B09-076) **Funding Source – Town of Eastover**

ITEMS OF BUSINESS

3. Report on C&D Franchise Agreement Requested from the City of Fayetteville
REMOVED ITEM FROM AGENDA

4. Nomination to Boards and Committees

- A. Cumberland County Finance Corporation and Cumberland County Industrial Facilities & Pollution Control Financing Authority (1 Vacancy)

Nominees: Tim Richardson
Ronald Crosby, Jr.

- B. Workforce Development Board (2 Vacancies)

Nominees: Alicia Renee McLean – Private Sector
Esther Acker – Community Based Organization

- C. Wrecker Review Board (1 Vacancy)

Nominee: Sgt. William Martin

5. Appointments to Boards and Committees – APPOINTED NOMINEES IN A-E

- A. Community Child Protection Fatality Prevention Team (2 Vacancies)

Nominees: EMS Provider or Firefighter Position:

Barry Childers (Reappointment)

At Large Position: Trace Griffin

B. Nursing Home Advisory Board (1 Vacancy)

Nominee: Martha Mckoy (Reappointment)

C. Senior Citizens Advisory Commission (3 Vacancies)

Nominees: Tom Cain (Reappointment)
Annette Renteria (Reappointment)
Carolyn Tracy (Reappointment)

D. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Doug Peters

E. Workforce Development Board (4 Vacancies)

<u>Nominees:</u>	<u>Private Sector:</u>	Gwen Holloman Rosie McMillan
	<u>Labor:</u>	Joseph M. Smith
	<u>Public Sector:</u>	Richard Everett

6. Closed Session: **Attorney Client Matters**

See Minutes for action after Closed Session.

ADJOURN

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

MEETINGS: September 15, 2008 (Monday) – 6:45 PM
October 6, 2008 (Monday) – 9:00 AM
October 20, 2008 (Monday) – 6:45 PM