

- E. Approval Amendment #9 to CDM Agreement – Groundwater Assessment at Ann Street Landfill.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 195 Crystal Park Sub, Sec. 1 – PIN: 0415-45-2059, Pearces Mill Township.
- G. Approval of Request from Cumberland County Emergency Services for Sole Source Request to Update and Expand the Computer-Aided Dispatch (CAD) System Used by the Cumberland County Sheriff’s Office.
- H. Approval of Memorandum of Understanding Between Institute for Community Leadership Partners- 2009 Update.
- I. Approval of Offer to Purchase 4827 Burgaw Drive a Community Development Property.
- J. Approval of a Resolution of Support for the Continuation of the Ozone Early Action Compact.
- K. Approval of a Proclamation Proclaiming April 2009 as Fair Housing Month in Cumberland County.
- L. Approval of a Proclamation Proclaiming April 12-18, 2009 as “Community Development Week” in Cumberland County.
- M. Approval of a Proclamation Proclaiming April 18-May 2, 2009 as “Spring Litter Sweep” in Cumberland County.
- N. Approval of a Proclamation Proclaiming April 19-25, 2009 as “National Volunteer Week” in Cumberland County.
- O. Approval of a Proclamation Proclaiming May 3-9, 2009 as “National County Government Week”.
- P. Budget Revisions:
 - (1) Health
 - a. NC Epilepsy - Revision in the amount of \$1,696 to recognize reduction in state funding. (B09-303) **Funding Source – State**
 - b. Tuberculosis Chest Clinic – Revision in the amount of \$11,750 to recognize additional state funding. (B09-311) **Funding Source – State**

c. Adult Health – Revision in the amount of \$11,750 to recognize additional state funding. (B09-311A) **Funding Source – State**

(2) Emergency 911/Emergency Services

Revisions in the amount of \$473,950 to reallocate budgeted expenditures and revenues from Emergency 911 to Emergency Services for the purpose of closing Fund 107. (B09-304 and B09-304A) **Funding Source –Emergency 911 Fund Balance and Interest Income**

(3) Emergency Addressing/Location Services

Revisions in the amount of \$402,119 to reallocate budgeted expenditures and revenues from Emergency Addressing to a new organization Location Services for the purpose of closing Fund 107. (B09-305 and B09-305A) **Funding Source –Emergency Fund Balance and Fees**

(4) Emergency Services

Revision in the amount of \$49,375 to appropriate communications fund balance for maintenance and repair equipment and new software for the dispatch center. (B09-310) **Funding Source – Fund Balance Appropriated - Communications**

(5) Social Services

Revision in the amount of \$4,470 to recognize insurance settlement for damaged property. (B09-312) **Funding Source - Insurance**

(6) Solid Waste Management

Revision in the amount of \$256,776 to appropriate fund balance for indirect costs. (B09-315) **Funding Source –Fund Balance Appropriated – Solid Waste**

(7) Tax Administration

Revision in the amount of \$4,245 to appropriate fund balance to pay Tax Management Associated for audits. (B09-318) **Funding Source – Fund Balance - General Fund**

(8) Sheriff/LEO Separation Allowance

Revisions in the amount of \$30,000 to appropriate fund balance to increase the annual required contribution for the Law Enforcement Officers Separation Allowance per the actuarial report. (B09-319 and B09-319A) **Funding Source – Fund Balance - General Fund and Contribution LEO**

(9) Western Regional Library

Revision in the amount of \$365,495 to adjust the revenue and expenditures associated with the sale and issuance of COPS. (B09-322) **Funding Source – Sale of COPS**

(10) New Century (West) Elementary School

Revision in the amount of \$263,140 to adjust the revenue and expenditures associated with the sale and issuance of COPS. (B09-323) **Funding Source – Sale of COPS**

(11) General Fund Debt Service

Revision to transfer \$131,263 from the School Lottery Fund to the General Fund to pay debt service on the new western library and school. (B09-324 and B09-324A) **Funding Source – Sales Tax – Schools and Fund Balance – General Fund**

(12) Workforce Development

a. WDC - Revisions in the total amount of \$1,538,625 to create new organizations to budget Economic Stimulus Funds. **(B09-328 thru B09-328D) Funding Source - Federal Stimulus Funds**

b. Statewide Activities – Revision in the amount of \$28,726 to recognize new grant revenue and to reallocate expenditures. (B09-331) **Funding Source – Grant**

- c. Career Advancement – Revision in the amount of \$77,665 to reduce revenue and expenditures to reconcile with State authorizations. (B09-332) **Funding Source - State**

(13) Senior Aides

- a. Workforce Development Senior Aides - Revision in the amount of \$610,441 to create a new organization to budget Economic Stimulus Funds. (B09-329) **Funding Source - Federal Stimulus Funds**
- b. Senior Aides Local – Revision in the amount of \$58,006 to appropriate fund balance for the required match for the Economic Stimulus Funds received for Senior Aides. (B09-329A) **Funding Source – Fund Balance – General Fund**

(14) General Government Other

Revision in the amount of \$950,000 to budget additional insurance funds for the cleaning and replacement of fire damaged equipment, furniture and library materials at the Headquarters Library. (B09-333) **Funding Source – Insurance Settlement**

(15) Eastover Sanitary District

Revision in the amount of \$130,000 to appropriate fund balance for engineering and design work in anticipation of future projects. (B09-325) **Funding Source – Eastover Sanitary District Fund Balance Appropriated**

(16) School Capital Outlay – Category I

Revision in the amount of \$228,709 to appropriate fund balance to reimburse the State for ADM funds overpaid by the State during implementation of the Medicaid swap (B09-339) **Funding Source – School Fund Balance**

ITEMS OF BUSINESS

3. Consideration of Appointment of Clerk to the Board Effective July 1, 2009.

MARIE COLGAN APPOINTED, EFFECTIVE JULY 1, 2009, AT A SALARY OF \$60,710, WITH A MONTHLY TRAVEL ALLOWANCE OF \$100.

4. Discussion of Various Legislative Proposals Affecting Cumberland County.

THE COUNTY ATTORNEY REVIEWED SOME LEGISLATIVE PROPOSALS THAT COULD AFFECT THE COUNTY – NO ACTION TAKEN

5. Consideration of Proposed Schedule for Fiscal Year 2010 Budget Work Sessions and Budget Public Hearing.

APPROVED THE FOLLOWING DATES:

June 1, 2009, 9:00AM – Present budget at regular commissioners' meeting, Rm. 118
June 1, 2009, 5:30PM – Budget work session, Room 564
June 2, 2009, 5:30PM – Department Head appeals, Room 564
June 4, 2009, 5:30PM – Budget work session – Room 564
June 8, 2009, 7:00PM – Public Hearing – Room 118
June 9, 2009, 5:30PM – Budget work session – Room 564
June 10, 2009, 5:30PM – Budget work session – Room 564
June 15, 2009, 5:00PM – Budget work session if needed – Room 564
June 15, 2009, 6:45PM – Adopt budget at regular meeting – Room 118

Note: The Board may adopt the budget at any time on or after June 11, 2009, which is ten days after the presentation of the budget to the Board (NCGS 159-13(a)).

6. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)
Nominee: TERRI THOMAS

B. Cumberland County Home and Community Care Block Grant (1 Vacancy)
Nominee: MARY BRYMER

C. Nursing Home Advisory Board (1 Vacancy)
Nominee: CASSANDRA HAIRE

D. Senior Citizens Advisory Board (1 Vacancy)
Nominee: MARLENE JACOBS

E. Tourism Development Authority (1 Vacancy)
Nominee: WILLIAM (Billy) WELLONS

7. Appointments to Boards and Committees – ALL NOMINEES WERE APPOINTED

A. Appointment of Chairman for the Tourism Development Authority (TDA).

Nominee: Vivek Tandon

B. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Dell Caramanno (Reappointment)
Toney Edwards (Reappointment)
October Morales

C. Air Quality Stakeholders' Committee (13 Vacancies)

Nominees:

<u>CCBC Rep:</u>	Doug Peters (Reappointment)
<u>CC Elected Official Rep:</u>	Kenneth Edge (Reappointment)
<u>FTCC Rep:</u>	Joe Levister (Reappointment)
<u>Major Industry Rep:</u>	Scott Peters (Reappointment)
<u>Town of Stedman Rep:</u>	Peggy Raymes
<u>Fort Bragg Rep:</u>	Michael Lynch
<u>PWC Rep:</u>	Carolyn Hinson
<u>Citizen Rep:</u>	Daniel Rodriques
	Jamison Stewart
<u>Industry Rep:</u>	Gary Slater
<u>Homebuilder Association:</u>	John Gillis
<u>Medical Rep:</u>	Dr. Ana MacDowell
<u>Environment Rep:</u>	Jon Parsons

D. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee:

Community Based Corrections Programs Rep: Sue Horn (Reappointment)

E. Cumberland County Home and Community Care Block Grant Committee (4 Vacancies)

Nominees:

<u>Aging Service Provider:</u>	Rosa Crowe (Reappointment)
	Tina Dicke (Reappointment)
	Karin Simkin (Reappointment)
<u>Older Consumer:</u>	Edith Melvin (Reappointment)

F. Nursing Home Advisory Board (2 Vacancies)

Nominees: Cenitra McLaughlin
Robin Paul

G. Workforce Development Board (2 Vacancies)

Private Sector:

Linda Hoppmann
Hubert Owens

8. Closed Session:
- A) Attorney/Client Matter(s) Pursuant to NCGS 143-318.11(a)(3).
 - B) Economic Development Matter – Pursuant To NCGS 143-318,11(a)(4)
 - C) Personnel Matters – Pursuant to NCGS 143-318.11(a)(6)

ADJOURN

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

MEETINGS:

- April 20, 2009 (Monday) – 6:45 PM**
- May 4, 2009 (Monday) – 9:00 AM**
- May 18, 2009 (Monday) – 6:45 PM**