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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
DECEMBER 7, 2009  
9:00 AM**

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INVOCATION            Commissioner Edward G. Melvin

Minister:            Rev. Brad Fleming- Carroll Memorial Baptist Church

Pledge of Allegiance

Special Recognition: Justin Kyle Smith – 2009 Cumberland County Young Farmer of the Year

1.     Approval of Agenda – **APPROVED**  
      **ADDED: CLOSED SESSION PURSUANT TO NCGS 143-318.11 (a)(3)**
2.     Public Hearing on Qualified School Construction Bonds – **PUBLIC**  
      **HEARING HELD**
3.     Election of Officers:
  - A.     Chairman – **COMMISSIONER BILLY R. KING**
  - B.     Vice Chairman – **COMMISSIONER KENNETH S. EDGE**
4.     Presentation of Plaque to Outgoing Chairman.
5.     Consent Agenda – **ALL CONSENT ITEMS APPROVED**
  - A.     Approval of minutes for the November 16, 2009 regular meeting and special meetings on November, 4, 2009, November 16, 2009 and November 23, 2009.
  - B.     Approval of Bonds for Public Officials.
  - C.     Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0437-61-0660; Cross Creek Township.
  - D.     Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0442-66-9594; Grays Creek Township.

- E. Approval of Consideration of Extension of Lease with Carolina Residential Services, Inc. for 226 Bradford Avenue effective January 1, 2010.
- F. Approval of Consideration of the Addendum to the Lease with the State of North Carolina for 412 Russell Street (Day Reporting Center), for the period November 1, 2009 through June 30, 2014.
- G. Budget Revisions:
  - (1) Library
    - a. Smart Start Read to Me - Revision in the amount of \$20,583 to budget additional State funding. (B10-186) **Funding Source – State**
    - b. MotherRead – Revision in the amount of \$8,357 to budget additional State funding. (B10-187) **Funding Source – State**
  - (2) Health
    - a. Administration - Revision in the amount of \$60,000 to budget additional State funding. (B10-184) **Funding Source – State**
    - b. Laboratory – Revision in the amount of \$6,320 to budget additional State funding. (B10-185) **Funding Source - State**
  - (3) Emergency Services

Revision in the amount of \$12,000 to appropriate communications fund balance for additional electrical upgrades to the communications center. (B10-183) **Funding Source – Fund Balance Appropriated - Communications**
  - (4) Senior Aides

Revision in the amount of \$30,000 to budget new Senior Service America Digital Inclusion Community Service Initiative Grant. (B10-188) **Funding Source – State Grant**

(5) Social Services

Revision in the amount of \$140,837 to budget additional Federal funds for crisis intervention program. (B10-180) **Fund Source – Federal**

(6) Juvenile Crime Prevention Program

Revision in the amount of \$12,126 to appropriate fund balance to refund revenue received and not spent in FY2009. (B10-190) **Funding Source – Grant**

(7) General Government Other

Revision in the amount of \$35,638 appropriating fund balance to roll forward insurance proceeds received in FY2009. (B10-189) **Funding Source – Insurance**

(8) Qualified School Construction Bonds (QSCB) Fund

Revision in the amount of \$15,900,000 to budget QSCBs for the construction of additional classrooms and other renovations (see attachment). (B10-191) **Funding Source – Qualified School Construction Bonds**

ITEMS OF BUSINESS

6. Nominations to Boards and Committees

A. Cumberland County Local Emergency Planning Committee (1 Vacancy)

**NOMINEE – EDDIE SMITH**

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

A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Sandra Ebron  
Cassandra W. Haire

B. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: City of Fayetteville Representative: Keith A. Bates

C. Cumberland County Home and Community Care Block Grant Committee (1Vacancy)

Nominee: Aging Service Provider: Catherine VanSickle

D. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Law Enforcement Representative: Lieutenant Wade Owen

E. Farm Advisory Board ( 9 Vacancies)

Nominees:

Farmers:

Clifton McNeill, Jr. to serve a two-year term. (Reappointment)

David Collier to serve a three-year term.

Sherrill Jernigan to serve a one-year term. (Reappointment)

Wayne Collier, Jr. to serve a three-year term. (Reappointment)

Craig Tyson to serve a three-year term. (Reappointment)

Natural Resource Conservation Service:

Charlie Guy to serve a one-year term. (Reappointment)

Farm Bureau Representative:

Joe Gillis to serve a one-year term. (Reappointment)

Planning Board Representative:

Roy Turner to serve a two-year term.

Cooperative Extension Service Representative:

Colby Lambert to serve a two-year term.

F. Mental Health Board ( 9 Vacancies)

Nominees:

Licensed Physician: Dr. Zane Walsh, Jr. (Reappointment)

Individual with Financial Expertise: Christopher Bostock (Reappointment)

Individual with Financial Expertise: Willie Cooper, Jr. (Reappointment)

Representative with a Family Member or from a Citizen's Organization who  
Advocates for Persons with a Developmental Disability: Lodies Gloston

Drug Abuse, Primary Consumer, Presently in Recovery: Gladys Hunt  
(Reappointment)

Alcoholism (Family Consumer): Jo Beth Cain (Reappointment)

Individual with Management or Business Expertise: Liliana C. Parker  
(Reappointment)

At-Large Member: Albert Bleakley

Openly Declared Consumer with Mental Illness: Alejandro Vasquez