
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 2, 2009
9:00 AM

INVOCATION Commissioner Marshall Faircloth

Minister: Rev. Dr. Dennis Sheppard
 Hope Mills United Methodist Church

Pledge of Allegiance

Recognition of Retired County Employees:

Sharon Mobley – Cumberland County Department of Social Services
Danny Soles – Cumberland County Health Department
Arthur Swann – Cumberland County Health Department

Recognition Outgoing Board Members:

Zeandrew Farrow, Human Relations Commission
Dr. Dudley Miller, Cape Fear Valley Health System Board of Trustees

Special Recognition of Seventy-First High School 2008 – 4A State Football Champions

1. Consideration of Agenda for the Board of Commissioners Regular Meeting for January 20, 2009 Rescheduled to February 2, 2009 Due to Inclement Weather. – **SEE JANUARY 20, 2009 ACTION AGENDA.**
2. Consent Agenda - **APPROVED**
 - A. Approval of minutes for the January 5, 2009 regular meeting.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2008.
 - C. Approval of Adopting Preliminary Assessment Roll for Lake Upchurch Dam Restoration Project and Schedule Public Hearing.
 - D. Approval of Redemption of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
 - E. Budget Revisions:
 - (1) Mental Health

Revisions in the total amount of \$177,629 to recognize reduction in state funding for various programs. (B09-264A thru B09-264G)

Funding Source – State

(2) Industrial Development Inducement Fund

Revision in the amount of \$224,821 to appropriate fund balance for incentive payment to Goodyear Tire & Rubber Co. (B09-273)

Funding Source – Industrial Development Fund Balance

(3) Tax Administration

Revision in the amount of \$45,887 to appropriate fund balance to pay Tax Management Associated for audits. (B09-268)

Funding Source – General Fund Fund Balance

(4) Health

Revision in the amount of \$39,474 to budget additional state revenue for the Women's, Infants and Children Program. (B09-267)

Funding Source - State

PUBLIC HEARING ITEMS

3. Public Hearing on the County Community Development Department's Neighborhood Stabilization Program. – **APPROVED APPLICATION**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

- A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

**Nominees: Cheira Lathan-Snow
Doug Parrish
Ruby McNair**

- B. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Commissioner Jimmy Keefe

- C. Workforce Development Board (1 Vacancy)

Nominee: April Whittemore

5. Closed Session **Personnel Matter(s) Pursuant to NCGS 143-318.11 (a)(6)**

ADJOURNED