
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 5, 2009
9:00 AM

INVOCATION Commissioner Jeannette Council

Minister: Rev. Phyllis Jones, Assistant County Attorney

PLEDGE OF ALLEGIANCE

1. Administration of Oath of Office:
 - A. Administration of Ceremonial Oath of Office to Kenneth Edge by District Court Judge Laura Devan.
 - B. Administration of Ceremonial Oath of Office to Marshall Faircloth by J. Lee Warren, Jr., Register of Deeds.
 - C. Administration of Ceremonial Oath of Office to Jimmy Keefe by Senator Anthony (Tony) Rand.
2. Remarks from Outgoing Commissioners.
3. Presentation of Plaque to Outgoing Commissioners.
4. Consent Agenda – ALL ITEMS APPROVED
 - A. Approval of minutes for the December 15, 2008 regular meeting.
 - B. Approval of Change Order G-3 for M&E Contracting - Life Safety Improvements Ann Street Landfill Baling Facility.
 - C. Budget Revisions:
 - (1) Emergency Telephone System

Revision in the amount of \$133,346 to appropriate fund balance to purchase new software, software contract and training on new software.
(B09-242) **Funding Source – Emergency Telephone System Fund Balance**

(2) Health

- a. Laboratory - Revision in the amount of \$6,500 to recognize additional state funding to fund a temporary phlebotomist. (B09-241) **Funding Source – State**
- b. Pharmacy – Revision in the amount of \$18,000 to recognize additional state funding and to reallocate budgeted expenditures by unfunding a pharmacist position to contract a pharmacist with Cape Fear Valley Health Systems. (B09-248) **Funding Source – State and Reallocation of Budgeted Expenditures**

(3) General Government Other

Revision in the amount of \$2,400,000 to budget anticipated insurance settlement funds for cleaning and for the replacement of fire damaged equipment, furniture and library materials. (B09-252) **Funding Source – Insurance Settlement**

(4) Eastover Sanitary District Administration

Revision in the amount of \$94,060 to appropriate fund balance to budget for increased cost of utilities related to the new pump stations and to provide additional funds for preliminary design work on the upcoming Water Project. (B09-251) **Funding Source – Appropriated Fund Balance**

ITEMS OF BUSINESS

- 5. Consideration of Board of Commissioner Planning Session Dates. – PLANNING SESSION DATE: FEBRUARY 2, 2009, FOLLOWING THE COMMISSIONERS' MEETING IN THE BOARD ROOM OF THE CIVIC CENTER

- 6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Sonya Edmonds

- B. Cape Fear Valley Health System Board of Trustees (1 Vacancy)

Nominee: John T. Henley, Jr.

- C. Mid-Carolina Aging Advisory Committee (1 Vacancy)

Nominee: Elizabeth Deane

7. Appointments to Boards and Committees

- A. Appointment of Legislative Liaison to the North Carolina Association of County Commissioners for the 2009-2010 Legislative Biennium.

BREEDEN BLACKWELL APPOINTED

- B. Appointment of a County Commissioner to the Mid-Carolina Rural Transportation Advisory Committee (1 Vacancy)

Nominee: Billy R. King (Reappointment)

COMMISSIONER BILLY KING WAS REAPPOINTED

- C. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Mary Ann Brown-Jackson (Reappointment)

MARY ANN BROWN-JACKSON

- D. Cape Fear Valley Health System Board of Trustees (3 Vacancies)

Nominees: Medical Doctor (2 Slots): Rueben N. Rivers, MD
Dr. Dickson Schafer (Reappointment)

General Public (1 Slot): Denise Mahone Wyatt, PhD
Floyd Shorter

APPOINTED: Dr. Reuben Rivers
Dr. Dickson Schaefer
Denise Mahone Wyatt

- E. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Health Representative: Jane Stevens (Reappointment)

APPOINTED JANE STEVENS

- F. Mental Health Board (2 Vacancies)

Nominees: Mental Health Rep (Family Consumer): Dr. Mary A. Hale

Alcoholism, Primary Consumer, Presently in Recovery: Ernest Gore

APPOINTED DR MARY HALE AND ERNEST GORE

G. Nursing Home Advisory Board (2 Vacancies)

Nominees: Terri Thomas
Toney Edwards

APPOINTED TERRI THOMAS AND TONEY EDWARDS

ADJOURN

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

**MEETINGS: January 20, 2009 – (Tuesday) – 6:45 PM
February 2, 2009 (Monday) – 9:00 AM
February 17, 2009 (Tuesday) – 6:45 PM**