
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 1, 2009
9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Recognition of Outgoing Board Members:

Denise Sykes – Air Quality Stakeholders Committee

Presentation of FY 2010 Recommended Budget

ADDITION TO AGENDA: Closed Session: Attorney Client

1. Consent Agenda – ALL ITEMS APPROVED
 - A. Approval of minutes for the May 18, 2009 regular meeting.
 - B. Approval of Changes to the Memorandum of Understanding for the Mid-Carolina Rural Planning Organization (RPO).
 - C. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2009 through June 30, 2010.
 - D. Approval of a Resolution Creating the Overhills Park Water & Sewer District.
 - E. Approval of a Resolution Supporting an Alternate Method of Recognition for Veterans Status to Merchant Marine Seamen of WWII.

F. Budget Revisions:

(1) Mental Health – Smart Start

Revision in the amount of \$3,000 to budget a reduction in state funding and to reallocate budgeted expenditures. (B09-373)

Funding Source – State

(2) Recreation – Hope Mills

Revision in the amount of 16,000 to budget additional revenue anticipated for remainder of fiscal year. (B09-374)

Funding Source- Recreation Tax

(3) Library

a. Revision in the amount of \$19,892 to reduce the County budget due to a reduction in State allocations. (B09-372) **Funding Source- State**

b. Revision in the amount of \$27,300 to appropriate fund balance to replace a heat pump at the Bordeaux Branch Library and to install a refrigerant monitor at the Headquarters Library. (B09-384) **Funding Source- Fund Balance Appropriated**

c. Smart Start – Revision in the amount of \$3,891 to reduce the County budget due to a reduction in State allocations. (B09-375) **Funding Source – State**

d. Motherhead – Revision in the amount of \$2,226 to reduce the County budget due to a reduction in State allocations. (B09-376) **Funding Source – State**

e. Foreign Language – Revision in the amount of \$22,403 to reduce the County budget due to a reduction in State allocation (\$25,000) and to recognize additional subscriptions revenue (\$2,597). (B09-377) **Funding Source – State and Fees**

(4) School C.O. Category I- Buildings

Revision in the amount of \$150,000 to appropriate fund balance to purchase land for school projects as approved by the Cumberland County Board of Education. (B09-379) **Funding Source – Sales Tax Fund Balance**

(5) Cooperative Extension

Revision in the net amount of \$3,604 to recognize grant funds (\$14,229) and a reduction of fund balance appropriated (\$10,625). (B09-380) **Funding Source – Grant and General Fund Fund Balance**

(6) Soil and Water District

Revision in the amount of \$5,340 to recognize additional revenue received from fundraisers. (B09-381) **Funding Source – Miscellaneous**

(7) Public Buildings

Revision in the amount of \$68,875 to appropriate fund balance to fund repairs on a compressor at the Historic Courthouse and for additional utilities expenditures for the New Courthouse. (B09-383) **Funding Source – Fund Balance Appropriated**

(8) Detention Center

Revision in the amount of \$48,650 to appropriate fund balance to fund a system evaluation of the Detention Center security devices and to repair electronic touch pads at the POD officer's station. (B09-385) **Funding Source – Fund Balance Appropriated**

(9) General Fund Debt Service

Revision in the amount of \$57,067,559 to budget the proceeds and expenditures for the issuance of the COPS Refunding Series 2009B related specifically to the Series 1998 Public Buildings (DSS) debt and the series 2000 Jail refunding debt. (B09-382) **Funding Source – COPS Proceeds**

(10) Coliseum Debt Service

Revision in the amount of \$40,183,190 to budget the proceeds and expenditures for the issuance of the COPS Refunding Series 2009B related specifically to the Series 1998 Coliseum refunding debt. (B09-382A) **Funding Source – COPS Proceeds**

PUBLIC HEARINGS

2. A. Community Development - Public Hearing on Substantial Amendment to the 2008 Annual Action Plan. HELD HEARING, APPROVED SUBMISSION OF PLAN
- B. Public Hearing on Taxpayers Request for Refunds for Overpayment of Excise Tax Pursuant to NCGS 105-228.37. APPROVED

ITEMS OF BUSINESS

3. Consideration of Interlocal Agreement with City of Fayetteville for Stormwater Billing and Collection. APPROVED
4. Consideration of Approval of Bond Order to Refund up to \$37,500,000 General Obligation School Bonds, Series 1998, and General Obligation Refunding Bonds, Series 1998 and Ratifying Filing an Application with the Local Government Commission. APPROVED
5. Consideration of Designation of Voting Delegate for NACo Conference. APPOINTED BILLY KING
6. Nominations to Boards and Committees

- A. Air Quality Stakeholders' Committee (3 Vacancies)

Nominees: Natalee Ezzell – Town of Godwin
Johnny Lanthorn – Town of Wade
Gene Smith – Industry Representative

- B. Criminal Justice Partnership Advisory Board (3 Vacancies)

Nominees; Judge Beth Keever – District Court Judge
Carrie Haffney – At-large

7. Appointments to Boards and Committees – NOMINEES IN A-K APPOINTED

- A. ABC Board (1 Vacancy)

Nominee: Edward Maynor (Reappointment)

- B. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Herma Jean Bradley (Reappointment)
Ralph T. Cascasan

- C. Animal Services Board (1 Vacancy)

Nominee:

City of Fayetteville Resident Position: Patricia Rigsby (Reappointment)

- D. Board of Adjustment (2 Vacancies)
 - Nominees: Joseph M. Dykes (Reappointment)
George Quigley (Reappointment)
- E. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 - Nominee: At-Large Representative: Kimberly Reeves
- F. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)
 - Nominee: At-Large Representative: Gwen Holloman
- G. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
 - Nominee: Sheryl Lewis (Reappointment)
- H. Human Relations Commission (2 Vacancies)
 - Nominees: Dr. Rev. Joe Fleming, Jr.
Muhammad A. Lodhi
- I. Joint Planning Board (2 Vacancies)
 - Nominees: Lori Epler (Reappointment)
Sara Piland (Reappointment)
- J. Jury Commission (1 Vacancy)
 - Nominee: Edgar F. Merritt
- K. Workforce Development Board (2 Vacancies)
 - Nominees: John Davidson (Reappointment)
Hubert Owens (Reappointment)
- 8. Closed Session
 - A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)
 - B. Economic Development Matter(s) Pursuant to NCGS 143-318.11(a)(4)
 - C. Attorney Client Matter – Pursuant to NCGS 143-318.11(a)(3)

ADJOURN

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

MEETINGS: **June 15, 2009 (Monday) – 6:45 PM**
 ***** NO JULY MEETINGS *****
 August 3, 2009 – (Monday) - 9:00 AM
 August 17, 2009 (Monday) – 6:45 PM