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

INVOCATION - Commissioner Ed Melvin

Minister - Pastor Jerry Johnson, Antioch Church of God

PLEDGE OF ALLEGIANCE –

Recognition of Outgoing Board Members:

Dr. Rakesh Gupta – Cape Fear Valley Health System Board of Trustees
Ralph Mitchell – Cape Fear Valley Health System Board of Trustees

Recognition of Retired Cumberland County Employees:

Susie Davis – Cumberland County Health Department

Special Recognition of County Employees who Participated in Preparing for the Moody's Bond Rating Presentation on Thursday, February 19, 2009.

1. Consent Agenda – ALL ITEMS APPROVED

A. Approval of minutes for the February 16, 2009 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System:

Castlebrooke Subdivision: Lancelot Court

Windsor Park Subdivision: Sandcastle Lane

C. Approval of HOPE VI Commitment Letters.

D. Approval of Construction Bids for the Western Elementary Library and the Establishment of Capital Projects Budgets for the Western Elementary and Library.

E. Approval of Amendment to Board of Education Interlocal Agreement.

- F. Approval of Proposed Changes in the Vaccine Fees Rabies Vaccine and Zostavax (Shingles) Vaccine.
- G. Approval of Amendment #8 to Engineering Agreement with CDM for Additional Services at Ann Street Landfill.
- H. Approval of Amendment #4 to Architectural Agreement with CJM&W for Additional Services on New Public Health Center Project.
- I. Approval of Cumberland County Department of Social Services Revised 2009-2011 Work First Plan and Designation as Standard County Status.
- J. Approval of Ordinance Restricting and Reserving Parking Spaces in the Parking Lot on the North Side of the Courthouse Bounded by Person and Franklin Streets.
- K. Approval of a Proclamation Proclaiming April 19-25, 2009 as “Volunteer Week” in Cumberland County.
- L. Budget Revisions:
 - (1) Library Mother Read

Revision in the amount of \$5,162 to return unused funding created from vacancy in department. (B09-284) **Funding Source - State**
 - (2) Education

Revision in the amount of \$31,049 to appropriate fund balance for Supplemental PEG Channel Support received in previous years. (B09-286) **Funding Source –Fund Balance**
 - (3) Day Reporting
 - a. Revision in the amount of \$500 to recognize reallocation funds anticipated to receive from the State. (B09-288) **Funding Source – State**
 - b. General Government Other - Revision in the amount of \$3,000 to reallocate budgeted expenditures from contingency to cover fuel costs for remainder of fiscal year. (B09-291 and B09-291A) **Funding Source – Reallocation of Budgeted Expenditures**

Public Hearing

2. Public Hearing for the Annual Community Transportation Program Grant for FY 2010. APPROVED SUBMISSION OF GRANT APPLICATION
3. Public Hearing to Consider Additional Refunding of All or a Portion of the County's Installment Payment Revenue Refunding Bonds, Series 2000. APPROVED

Items of Business

4. Nominations to Boards and Committees
 - A. Library Board of Trustees (1 Vacancy)

Nominee: Mary E. Thomas

- B. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Mary Rizor

5. Appointments to Boards and Committees – ALL NOMINEES APPOINTED
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Jacqueline Wolfe

- B. Equalization and Review Board (5 Vacancies)

Nominees: Businessman: George Turner
Farmer: Sherrill Jernigan (Moved from At-Large Position)
At-Large: David Mack and Curt Alexander
Homebuilder: Rodney Sherrill

- C. Appointment of Equalization and Review Board Chairman, First Vice Chairman and Second Vice Chairman

Nominees: Chairman: William "Bill" Holland
First Vice Chairman: Carroll Beard, Jr.
Second Vice Chairman: George Turner

- D. Nursing Home Advisory Board (1 Vacancy)

Nominee: October Morales

6. Closed Session: Personnel Matters Pursuant to
NCGS 143-318.11(a)(6).

NO ACTION TAKEN

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
SUPPLEMENTAL AGENDA
PLANNING SESSION– ROOM 564
MARCH 2, 2009**

1. Financial Update

The Manager and Finance Director presented an update on the County’s financial position.

2. Discussion of Commissioner Priorities

**Top Three Priorities: Water
 Revenue Neutral Tax Rate
 Public Safety (EMS(Ambulance), Fire, Communications)**

3. Other Matters