
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 4, 2009
9:00 AM

INVOCATION Commissioner Breeden Blackwell

Minister: Pastor Gary Strickland, Kingdom Place, Lumberton, North Carolina

Pledge of Allegiance

Recognition of Cumberland County Outstanding Employee Award:

Bob Rochelle, Facilities Manager – Cumberland County Public Library

Special Recognition and Presentation by Mr. Jon Parsons with Sustainable Sandhills to “Green” Certified County Departments.

ADDED: Attorney Client - NCGS 143-318.11(a)(7)

1. Consent Agenda – ALL ITEMS APPROVED

- A. Approval of minutes for the April 20, 2009 regular meeting, the Special 2030 Plan meeting on April 20, 2009 and the special meeting with Fayetteville Technical Community College Board of Trustees on April 20, 2009.
- B. Approval of Submission of 2009 Community Development Annual Action Plan.
- C. Approval of Transfer of Discarded Books to Friends of the Cumberland County Public Library, Inc.
- D. Approval of Destruction of Planning & Inspection Department Records.
- E. Approval of Adoption of a Resolution Supporting Local Control of Local ABC Boards and Opposing Forced Mergers of Local ABC Boards.
- F. Approval of a Resolution and Letter of Support for Section 202 Elderly Apartments.
- G. Approval of a Resolution Requesting NCDOT to Name the Bridge Located at Exit 55 Off of Interstate 95 in Honor of Deputy Sheriff Christopher Brian Matthews.

- H. Approval of Cumberland County Emergency Management Services Request for Sole Source Purchase of Firehouse Web Software from ACS Government Systems.
- I. Approval of Exchange with Shooter's Supply of Certain Personal Property Declared Surplus by Sheriff.
- J. Approval of Annual Modification to the Workforce Development Investment Act Plan.
- K. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 49 Twin Oaks Se 3 Pt 4; 6422 Canadian Avenue – PIN: 0442-45-8333; Gray's Creek Township.
- L. Approval of a Proclamation Proclaiming May as "Older American's Month" in Cumberland County.
- M. Approval of a Proclamation Proclaiming May 2009 as Mental Health Month in Cumberland County.
- N. Approval of a Proclamation Proclaiming May 11-15, 2009 as "Cumberland County Law Enforcement Officers Week and May 13, 2009 as "Peace Officers Memorial Day" in Cumberland County.
- O. Budget Revisions:
 - (1) Soil Conservation Cost Share

Revision in the amount of \$1,607 to appropriate fund balance to budget salary increase for additional duties required of the Soil Conservation Technician. (B09-347) **Funding Source – Fund Balance - General Fund**
 - (2) NC Elderly
 - a. Mid Carolina Senior Transportation/Rural Operating Assistance Program - Revisions in the amount of \$1,975 to reallocate General Fund transfer (\$705) between organizations and to budget additional client fees (\$1,270) and reallocate budgeted expenditures for Mid Carolina Senior Transportation. (B09-350 and B09-350A) **Funding Source – General Fund and Fees**
 - b. Rural Operating Assistance Program/ Social Services – Revisions in the amount of \$7,000 to transfer state funding between organizations and reallocate budgeted expenditures to better serve the citizens of Cumberland County. (B09-351 and B09-351A) **Funding Source - State**

(3) Western Regional Library

Revision in the amount of \$81,813 to reallocate budgeted expenditures for architectural and administrative costs. (B09-353) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Health

a. Pharmacy/Immunization Clinic – Revisions in the total amount of \$50,000 to budget additional revenue anticipated to be earned by the purchase of vaccines for the Immunization Clinic. (B09-354 and B09-354A) **Funding Source – Fees**

b. Family Planning Clinic – Revision in the amount of \$50,000 to budget additional state funding. (B09-355) **Funding Source – State**

(5) Social Services

a. Revision in the amount of \$11,923 to recognize additional state (\$5,455) and federal (\$6,468) funds to cover expenditures for Adult Day Care contracts for remainder of fiscal year. (B09-352) **Funding Source – State and Federal**

b. Revision in the amount of \$22,316 to recognize additional funding from Food and Nutrition related to the American Recovery and Reinvestment Act and to fund 4 new Income Maintenance Caseworker I positions. (B09-357) **Funding Source - Federal**

(6) Emergency Services

Revision in the amount of \$18,056 to recognize additional Emergency Management Preparedness Grant funds. (B09-358) **Funding Source – Grant**

(7) DSS Group Home

Revision in the amount of \$5,571 to recognize additional Foster Care Grant funds and to reallocate budgeted expenditures. (B09-359) **Funding Source – Grant**

2. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG).

ITEMS OF BUSINESS

3. Presentation of the Fayetteville-Cumberland County Chamber of Commerce Report on Economic Development and Workforce Efforts, by Doug Peters, President. REPORT GIVEN

4. Consideration of Approval of Contract to Apply Federal Grant to Cumberland County and City of Fayetteville for Purpose of Extending Sanitary Sewer to Military Business Park. APPROVED

5. Nominations to Boards and Committees

A. Child Homicide Identification and Prevention (CHIP) Council (2 Vacancies)

Nominees: Louis Hackett (general public rep) – reappointment
Dr. Allen McLaughlin (primary care rep) - reappointment

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

Nominee: Deborah Atkinson

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Steve Hogan

6. Appointments to Board and Committees – NOMINEES APPOINTED

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

Nominee: Daniel Rodriguez

B. Criminal Justice Partnership Advisory Board (2 Vacancies)

Nominees:

Police Chief or Designee: Captain Charles Kimble
At-Large: Kraig Brown

C. Transportation Advisory Board (2 Vacancies)

Nominees:

Urban Transit Provider Representative: Wendy Nunnery
Emergency Medical Services Representative: Michael Roye

7. Closed Session: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
B. Attorney Client – NCGS 143-318.11(a)(7)

MEETING RECESSED UNTIL 5:00PM, ROOM 564, COURTHOUSE.