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

INVOCATION Commissioner Keefe

Minister:

Pledge of Allegiance

1. Approval of Agenda – **APPROVED AS PRESENTED**

2. Presentation by Dr. Frank Till, Superintendant of the Cumberland County Board of Education.

3. Presentation by Mr. Eddie Maynor, Chairman of the ABC Board.

4. Presentation of the FY 2009 Cumberland County Public Library Annual Report by Jody Risacher, Library Director.

5. Consent Agenda – **APPROVED ITEMS 5A – 5G(4)**
 - A. Approval of minutes for the October 19, 2009 regular meeting.

 - B. Approval of Correction to September 21, 2009 Board of Commissioner Meeting Minutes.

 - C. Approval of Declaring Foreclosed Real Property as Surplus.

 - D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Res. 314 Maloney Ave Lots 21-22 – PIN: 0437-95-9834.

 - E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Located on Johns Street, off Gavins Street – PIN: 0418-49-0251; Seventy First Township.

 - F. Approval of a Proclamation Proclaiming November 2009 as “Nonprofit Awareness Month” in Cumberland County.

G. Budget Revisions

(1) Health

- a. NC Bioterrorism Preparedness and Response - Revision in the amount of \$5,000 to budget State funding for H1N1 Phase III program. (B10-155) **Funding Source – State**
- b. H1N1/PHER Phase III – Revision in the amount of \$525,013 to budget State funding for H1N1/PHER Phase III program. (B10-154) **Funding Source – State**
- c. Family Planning – Revision in the amount of \$47,708 to budget additional State funding for TANF (Temporary Assistance to Needy Families). (B10-156) **Funding Source – State**
- d. Immunization Clinic – Revision in the amount of \$133,598 to budget additional State funding for school based seasonal influenza clinics. (B10-159) **Funding Source - State**

(2) Day Reporting

Revision in the amount of \$3,503 to budget reduction in State funded grant. (B10-153) **Funding Source - Grant**

(3) Civic Center/Prepared Food and Beverage Tax

Revisions in the amount of \$7,775 to appropriate fund balance from Prepared Food and Beverage and to transfer funds to Civic Center to repair the retention pond dam. (B10-157 and B10-157A) **Funding Source – Prepared Food & Beverage Tax**

(4) School Capital Outlay - Lottery

Revision in the amount of \$750,000 to fund upfront architectural fees related to various projects approved by the Cumberland County Board of Education. (B10-158) **Funding Source – NC Lottery Proceeds**

ITEMS OF BUSINESS

- 6. Consideration of Approval of a Resolution Authorizing the Filing of an Application to the Local Government Commission for Issuance of Qualified School Construction Bonds. - **APPROVED**

7. Nominations to Boards and Committees

A. Cape Fear River Assembly (1 Vacancy)

Nominee: Juanita Pilgrim

B. Cumberland County Public Library Board of Trustees (3 Vacancies)

**Nominees: Dr. Polly Davis
Mary E. Thomas
Sara VanderClute**

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Clayton O. Burris, Jr.

D. Nursing Home Advisory Board (1 Vacancy)

Nominee: Tolulope Adeyemi

8. Appointments to Boards and Committees – **ALL NOMINEES WERE APPOINTED**

A. Community Child Protection Fatality Prevention Team (1 Vacancy)

Nominee:

At-Large Position: Allie D. Wiggins (Reappointment)

B. Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Dr. Don A. Okhomina

C. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:

First Aid Representative: Michael D. Roye

D. Transportation Advisory Board (6 Vacancies)

Nominees:

Sheltered Workshop Director or Designee: Betsy Torsell (Reappointment)

<u>County Mental Health Director or Designee:</u>	William H. Robinson (Reappointment)
<u>Mid-Carolina Council of Governments Director or Designee:</u>	Glenda Dye
<u>DSS Work First Representative:</u>	Cheryl Campbell
<u>Workforce Development Center Director or Designee:</u>	Lorria Troy
<u>Aging Programs Representative:</u>	Sybil Sloan

9. Closed Session
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. Personnel Matter(s) Pursuant to
NCGS 143-318.11(a)(6).