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

INVOCATION Commissioner Marshall Faircloth

Minister:

Pledge of Allegiance

Recognition of Outgoing Board Members:

E.C. “Chip” Modlin – Senior Citizen’s Advisory Board

H. B. Smith Jr. – Cumberland County Finance Corporation and the
Cumberland County Industrial Facilities and Pollution
Control Financing Authority

AGENDA ADJUSTMENTS: ADD CLOSED SESSION
Economic Development pursuant to NCGS 143-318.11 (a)(4) and
Personnel Matters pursuant to NCGS 143-318.11 (a)(6)

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED ALL ITEMS UNDER 2A-2I7**
 - A. Approval of minutes for the September 18, 2009 special meeting, September 21, 2009 special meeting and September 21, 2009 regular meeting.
 - B. Approval of Correction to the August 17, 2009 Minutes.
 - C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - D. Approval of Adoption of a Resolution in Support of Health Reform.
 - E. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.

- F. Approval of Acceptance of COPS Technology Grant 2009 for the Cumberland County Sheriff's Office.
- G. Approval of a Resolution in Support of North Carolina Department of Transportation Improvements to Angelia M. Street.
- H. Approval of Reconveyance of Properties to Cumberland County Board of Education.
- I. Budget Revisions:
 - (1) Library Grants
 - a. Revision in the amount of \$6,225 to recognize Arts Council Grant funds for Storytelling Festival. (B10-098) **Funding Source – Grant**
 - b. Revision in the amount of \$29,491 to recognize E-Rate funds. (B10-097) **Funding Source - Grant**
 - (2) Health
 - a. NC Bioterrorism Preparedness and Response - Revision in the amount of \$21,638 to reconcile budget with State. (B10-102) **Funding Source – State**
 - b. NC Bioterrorism Response Team – Revision in the amount of \$18,216 to budget local match as in-kind. (B10-101) **Funding Source – In-Kind**
 - (3) Senior Aides Grant
 - a. Stimulus/General Government Other - Revisions in the total amount of \$157,157 to recognize stimulus funding and General Fund match. (B10-006 and B10-006A) **Funding Source – Federal and General Fund Fund Balance**

- b. Senior Aides Grant/Administration/General Government Other – Revisions in the total amount of \$183,895 to recognize additional state funding of \$66,285 for Senior Aides and \$51,355 for Administration and to transfer Local Senior Aides of \$64,857 from General Fund to Fund 139 and to increase In-kind funding of \$1,398. (B10-099 thru B10-099C) **Funding Source – Grant and General Fund**

(4) Emergency Services

Revision in the amount of \$60,000 to appropriate Communications Fund Balance for upgrades to the communication center. (B10-091) **Funding Source – Fund Balance Appropriated-Communications**

(5) Crown Center/Prepared Food and Beverage Fund

Revision in the amount of \$75,000 to appropriate Prepared Food and Beverage tax funds to transfer to the Crown Center for repair of the Coliseum's east parking lot. (B10-103 and B10-103A) **Funding Source – Food and Beverage Fund Balance Appropriated**

(6) Sheriff

Revision in the amount of \$100,000 to recognize a COPS Technology Grant to purchase handheld and vehicle installed radios. (B10-104) **Funding Source – Federal**

(7) Workforce Development

Revision in the amount of \$49,047 to establish new Disability Navigator Initiative Program. (B10-105) **Funding Source - State**

ITEMS OF BUSINESS

- 3. Presentation of the Tourism Development Authority (TDA) Annual Report for FY08-09 by Mr. Vivek Tandon, Chair. – **REPORT ACCEPTED**

4. Presentation by Mr. Clinton McRae of the North Carolina Cooperative Extension Services Regarding the Hiring Process for the Cumberland County Cooperative Extension Director's Position. – **NO ACTION NEEDED**
5. Consideration of Setting a Public Hearing for October 19, 2009 Regarding Economic Development Incentive Agreement for the Bellagio Project. – **APPROVED RESOLUTION SETTING PUBLIC HEARING**
6. Consideration of Policy Committee Report & Recommendation Regarding Amendment to Animal Services Ordinance – Article III – Dangerous Dogs / Potentially Dangerous Dogs. – **APPROVED AMENDMENT TO ORDINANCE**
7. Update on Issuance of Qualified School Construction Bonds. – **NO ACTION NEEDED**
8. Nominations to Boards and Committees
 - A. Human Relations Commission (1 Vacancy)

Nominee: Cornelius Williams
9. Appointments to Boards and Committees
 - A. Board of Adjustment (1 Vacancy)

Nominees: Winton G. McHenry
Randy A. Newson

Randy A. Newson Appointed

**Closed Session – Economic Development pursuant to NCGS 143-318.11 (a)(4)
Personnel Matters pursuant to NCGS 143-318.11 (a)(6)**

ADJOURNED