
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 8, 2009 (TUESDAY)
9:00 AM

INVOCATION Commissioner Jeannette Council, Chairman

Minister: Rev. Frederick Hill, Assistant Pastor - Friendship Missionary Baptist Church

Pledge of Allegiance

Special Recognition - Commissioner Kenneth Edge Elected as Second Vice President of the North Carolina Association of County Commissioners

1. Consent Agenda - **APPROVED**
 - A. Approval of minutes for the August 17, 2009 regular meeting and the August 17, 2009 Special Meeting (recessed and adjourned on August 24, 2009).
 - B. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of Spruce Street Located Between Walnut Street (now known as Stonecastle Street) and Maple Street.
 - C. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of Deaver Circle.
 - D. Approval for Solid Waste Department to Purchase Used Equipment (Model No. CAT 320 CL).
 - E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 53 – PIN 0447-40-3469, Cross Creek Township.
 - F. Approval of a Proclamation Proclaiming September 19-October 3, 2009 as “Fall Litter Sweep” in Cumberland County.

G. Budget Revisions:

(1) Recreation and Parks

Revision in the amount of \$5,000 to appropriate fund balance for the purchase of bleachers at Gray's Creek Elementary School. (B10-067) Funding Source – Recreation and Parks Fund Balance

(2) Health

a. Women's, Infant's, Children - Revision in the amount of \$2,103 to budget additional state funding. (B10-053) Funding Source – State

b. Environmental Health – Revision in the amount of \$4,437 to budget additional state funding. (B10-054) Funding Source - State

(3) Community Development

Revision in the amount of \$286,690 to budget American Recovery and Reinvestment Act (ARRA) funds for phase I of the Freedom Business Center Park located in Spring Lake. (B10-055) Funding Source - Federal

(4) Library

a. Smart Start - Revision in the amount of \$10,558 to recognize reduction in state funding. (B10-058) Funding Source – State

b. MotherRead – Revision in the amount of \$1,814 to recognize reduction in state funding. (B10-059) Funding Source – State

(5) Sheriff's Grants

Revision in the amount of \$253,585 to recognize US Department of Justice Grant, \$81,284 allocated to Cumberland County and \$172,301 allocated to the City of Fayetteville. (B10-068) Funding Source - Federal

(6) Juvenile Crime Prevention Programs

Revision in the amount of \$99,400 to budget a JCP Intensive Services Grant. (B10-070) Funding Source- State

(7) Water & Sewer Fund

Revision in the amount of \$55,000 to reallocate budgeted expenditures to fund a contract for design and bid documents for a proposed water line extension from Bladen County to the Southpoint and Chicken foot/County Line road area. (B10-069) Funding Source- Reallocation of Budgeted Expenditures

(8) E-911 Fund/General Fund

Revision in the amount of \$3,280,951 to close the E-911 Fund and transfer its residual equity to the General Fund to be used for future communication projects/expenses. (B09-454 and B09-454A) Funding Source- Fund Balance Appropriated

(9) Coliseum Capital Project Fund/Civic Center Fund

Revision in the amount of \$1,500 to close the Coliseum Capital Project Fund and transfer its residual equity to the Civic Center Fund. (B09-455 and B09-455A) Funding Source - Fund Balance Appropriated

ITEMS OF BUSINESS

2. Presentation by Brenda Reid Jackson, DSS Director Regarding Designation of Child Support Enforcement Administration. - **APPROVED**

3. Nominations to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Janice Lucas

- B. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

**Nominees: Gudron Blackmon
Rev. Fred Hendley**

4. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED**

- A. Board of Adjustment (1 Vacancy)

Nominee: John Swanson

- B. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (4 Vacancies)

Nominees: Clifton McNeill, Sr. (Reappointment)
Timothy S. Richardson (Reappointment)
Ronald C. Crosby, Jr.
Mark W. McCallum

- C. Cumberland County Local Emergency Planning Committee (3 Vacancies)

Nominees:

Law Enforcement Representative: Sgt. Erwin Montgomery (Reappointment)
Charles F. Kimble (Reappointment)

Hospital Representative: Scott Turner

- D. Fayetteville-Cumberland Senior Citizens Advisory Commission (2 Vacancies)

Nominees: Tom Cain
Brenda Brown

- E. Southeastern Economic Development Commission

Nominee: Juanita Pilgrim (Reappointment)

5. Closed Session A. If Needed

ADJOURN

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

MEETINGS: **September 21, 2009 (Monday) – 6:45 PM**
 October 5, 2009 (Monday) – 9:00 AM
 October 19, 2009 (Monday) – 6:45 PM