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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
APRIL 6, 2010 (Tuesday)  
9:00 AM**

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INVOCATION            Commissioner Jeannette Council

Minister:            Phyllis Jones, Assistant County Attorney and  
Associate Minister at Lewis Chapel Missionary Baptist Church

Pledge of Allegiance

Special Presentation of Outstanding County Program Awards by Representative from the North Carolina Association of County Commissioners to:

Sally Shutt for the Public Information Category, Cumberland County Public Information for “Cumberland Matters”.

Hank Debnam for the Human Services Category, Cumberland County Mental Health for the Crisis Intervention Team Program.

**JAMES MARTIN REVISED ITEM 2.N.16 FUNDING SOURCE AS “STATE”**

**JAMES MARTIN ADVISED MINUTES SHOULD HAVE BEEN RECEIVED FOR ITEM 6.**

1.        Approval of Agenda – **APPROVED AS REVISED**
2.        Consent Agenda –

**COMMISSIONER EDGE PULLED ITEM 2.N.17.  
COMMISSIONER GILFUS PULLED ITEM 2.L.  
COMMISSIONER KEEFE PULLED ITEM 2.N.1.B.**

**CONSENT AGENDA ITEMS APPROVED WITH THE EXCEPTION OF ITEMS 2.N.17., 2.L. AND 2.N.1.B.**

- A.        Approval of minutes for the March 15, 2010 regular meeting.
- B.        Approval of Correction to Minutes.

- C. Approval of Proposed Additions to the State Secondary Road System:
- Acorn Ridge Subdivision: Chasewater Road (SR 4301 Ext.), Snowy Egret Drive (from Chasewater Road to Oxnop Court), Oxnop Court
- D. Approval of FY 2011 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice Support Unit.
- E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0553-66-6856, Carvers Creek Township.
- F. Approval of Declaring Foreclosed Real Property Surplus.
- G. Approval of Declaration of Surplus County Personal Property and Authorization to Dispose of Same Through GovDeals on the Internet.
- H. Approval of Resolution of Acceptance of an Offer to Purchase Certain Equipment Pursuant to NCGS 160A-269.
- I. Approval of Cumberland County Facilities Committee Report.
- J. Approval of a Proclamation Proclaiming April 2010 as Fair Housing Month in Cumberland County.
- K. Approval of a Proclamation Proclaiming April 4-10, 2010 as “Community Development Week” in Cumberland County.
- L. Approval of a Proclamation Proclaiming April 17-May 1, 2010 as “Spring Litter Sweep” in Cumberland County. - **APPROVED**
- M. Approval of a Proclamation Proclaiming April 18-24, 2010 as “National Volunteer Week” in Cumberland County.
- N. Budget Revisions:
- (1) Health
- a. Health Promotion- Revision in the amount of \$1,376 to budget additional state funding to promote the NC Smokefree Restaurant and Bar Law. (B10-306) Funding Source – State
- b. Jail Health – Revision in the amount of \$100,000 to appropriate fund balance to cover projected expenditures for remainder of fiscal year. (B10-305) Funding Source – General Fund Fund Balance  
**APPROVED**

(2) Library

- a. Read to Me - Revision in the amount of \$1,000 to return funds anticipated not to be spent by year end. (B10-296) Funding Source – State
- b. Motherhead - Revision in the amount of \$7,213 to return funds anticipated not to be spent by year end. (B10-297) Funding Source – State

(3) Sheriff

Revision in the amount of \$474,394 to budget funds received for contract with Town of Spring Lake. (B10-304) Funding Source – Fees

(4) Solid Waste Management – Wilkes Road

Revision in the amount of \$164,062 to recognize revenue from the sale of mulch and associated transportation costs. (B10-292) Funding Source-Sales

(5) Pearces Mill Fire District

Revision in the amount of \$2,800 to cover unanticipated refunds to taxpayers. (B10-294) Funding Source – Pearces Mill Fire District Tax

(6) Special Fire District

Revision in the amount of \$100 to cover unanticipated refunds to taxpayers. (B10-295) Funding Source – Special Fire District Tax

(7) Sheriff Training Facility

Revision in the amount of \$152,826 to eliminate fund balance appropriated as a revenue source by budgeting other revenues received but not previously budgeted and by reducing expenditures. (B10-290) Funding Source – Interest and Sales Tax

(8) Community Development

- a. Revisions in the amount of \$6,768 to reallocate budgeted expenditures to create a new Office Support II position. (B10-303 thru B10-303B) Funding Source – Reallocation of Budgeted Expenditures
- b. Community Development SHP: Revision in the amount of \$84,134 to recognize continuation funding for Robins Meadow Transitional Housing. (B10-316) Funding Source - Federal

(9) School C.O. Vehicles

Revision in the amount of \$81,000 to appropriate fund balance for the purchase of vehicles. (B10-289) Funding Source – Sales Tax

(10) Emergency Services

Revision in the amount of \$5,749 to recognize additional grant funding. (B10-299) Funding Source – Emergency Management Grant

(11) Cooperative Extension

Revision in the amount of \$210 to budget funds received from a book sale fundraiser. (B10-301) Funding Source – Fundraiser

(12) Workforce Development Administration

Revision in the amount of \$32,823 to reduce the County budget to align with current State appropriations. (B10-311) Funding Source – State

(13) WIA Dislocated Worker

Revision in the amount of \$161,106 to reduce the County budget due to the transfer of funds to the Adult Service Program. (B10-310) Funding Source – State

(14) Sheriff's Grant

Revision in the amount of \$178,182 to budget a Homeland Security Grant to purchase a bomb removal robot. (B10-309) Funding Source – State

(15) Juvenile Crime Prevention Programs

Revision in the amount of \$22,757 to budget additional State funding for the Juvenile Assessment Program. (B10-308) Funding Source – State

(16) Rural Operating Assistance Program/WIA 30% Youth Funds

Revision in the amount of \$50,000 to reallocate a NC Workfirst Transportation Grant from the Rural Operating Assistance Program to WIA Program to better serve participants who live in urbanized areas. (B10-315 and B10-315A) Funding Source – Federal

(17) Eastover Sanitary District Project – Phase II

Revision in the amount of \$8,152,500 to establish the initial project budget for the ESD Phase II project. (B10-302) Funding Source – BANS, Federal Grant and Fees - **APPROVED**

ITEMS OF BUSINESS

3. Presentation by Mr. Don Betz of the Lower Cape Fear Water & Sewer Authority Regarding the Authority's Bladen Bluffs Water Treatment Project. – **INFORMATION RECEIVED**

4. Consideration of Proposed Schedule for Fiscal Year 2011 Budget Work Sessions and Budget Public Hearing. – **APPROVED WITH THE FOLLOWING AMENDMENTS:**

**JUNE 1ST CHANGED TO MAY 25TH - 5:30 PM - ROOM 118**  
**JUNE 3RD CHANGED TO MAY 27TH**  
**JUNE 14TH CHANGED TO JUNE 21ST**

5. Consideration of Approval to Accept the Recommendation for the Cooperative Extension Director (CED) by the North Carolina state University Cooperative Extension Office – Presentation by Mr. Clinton McRae, South District Extension Director. – **APPROVED**

6. Consideration of Cumberland County Finance Committee Report and Recommendations on the Child Support Enforcement Program. – **APPROVED**
7. Nominations to Boards and Committees
  - A. Board of Health (1 Vacancy)  
**Nominee: Captain Ross Free**
8. Appointments to Boards and Committees – **NOMINEES APPOINTED BY ACCLAMATION 8.B. – 8.K.**
  - A. Validation of BRAC Regional Task Force Members – **ALL APPOINTMENTS VALIDATED**
  - B. Adult Care Home Community Advisory Committee (2 Vacancies)  
  
Nominees: Terri Thomas (Reappointment)  
October Morales (Reappointment)
  - C. Air Quality Stakeholders’ Committee (1 Vacancy)  
  
Nominee:  
  
Board of Health Stakeholder: Dr. Cynthia Norris
  - D. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)  
  
Nominee:  
  
Representative of the Cumberland County Board of Commissioners:  
  
Phillip H. Gilfus
  - E. Community Child Protection/Fatality Prevention Team (2 Vacancies)  
  
Nominees:  
  
Law Enforcement Officer Position/Sheriff’s Office: Tim Britt (Reappointment)  
Fayetteville City Police Department: Bill Mitrisin (Reappointment)
  - F. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)  
  
Nominees:  
  

<u>Substance Abuse Professional:</u>	Robin Black
<u>Persons Under Age 21:</u>	Jamarrius Hassell
<u>Member of Business Community:</u>	La-Lisa Hewett-Robinson

At-Large Representative: Lee Roberts

- G. Cumberland County Local Emergency Planning Committee (2 Vacancies)

Nominees:

Operators of Facilities Representative: Rayford Hunt  
At-Large Representative: Philip McCorquodale

- H. Nursing Home Advisory Board (3 Vacancies)

Nominees: Cenitra McLaughlin (Reappointment)  
Cassandra White Haire (Reappointment)  
Doris Wilson

- I. Senior Citizens Advisory Committee (1 Vacancy)

Nominee: Glenda Dye

- J. Tourism Development Authority (1 Vacancy)

Nominee: Hotel/Motel Under 100 Rooms Representative:  
Daniel E. Roberts (Reappointment)

- K. Wrecker Review Board (1 Vacancy)

Nominee: County Appointee: Gabriel Grant (Reappointment)

- L. For Information Only:

Animal Services Board Liaison: Billy R. King  
**INFORMATION RECEIVED**

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

**ADJOURN**

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

**MEETINGS:** April 19, 2010 (Monday) – 6:45 PM  
May 3, 2010 (Monday) – 9:00 AM  
May 17, 2010 (Monday) – 6:45 PM