
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 2, 2010
9:00 AM

INVOCATION Commissioner Edward Melvin

Minister: Pastor Mark Rowden
 Savannah Missionary Baptist Church

Pledge of Allegiance

Recognition of Retired County Employee:

Duane Eaton- Sheriff's Office

Recognition of Outgoing Board Members:

Wallace Owens-Animal Services Board
Frederick H. Frimet-Criminal Justice Partnership Advisory Board

Special Recognition of Methodist University Men's & Women's Golf Teams Winning the 2010 NCAA Division III National Championships

Recognize Ms. Debbie Turner, Program Director, NACo Deferred Compensation Program for Comments

Special Presentation of Government Finance Officer's Association Award – Certificate of Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Assistant County Manager

1. Approval of Agenda **APPROVED WITH THE ADDITION OF ITEM 2.N. – APPROVAL OF INSTALLATION OF TWO SHELTERS FOR THE F.A.S.T. BUS SERVICE.**

2. Consent Agenda **ALL CONSENT AGENDA ITEMS APPROVED – 2.A. THROUGH 2.N.**
 - A. Approval of minutes for the June 21, 2010 regular meeting.

 - B. Approval of FY11 Tax Charge to the Tax Collector.

- C. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY10.
- D. Approval of Proposed Additions to the State Secondary Road System:

Cumberland County Industrial Center: Production Drive
- E. Approval of 2010 Agriculture Hall of Fame Nomination of Wendell Scott Weathington.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure- 1.0 AC Graham Land (located on Hardeewood Dr. off Elk Rd.) PIN: 0415-90-9965; Pearces Mill Township.
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure- Lot 11-12 Block F; 1810 Slater Ave. PIN: 0428-98-7706; Cross Creek Township.
- H. Approval of the Cumberland County Community Transportation Program System Safety Program Plan.
- I. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- J. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- K. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- L. Ratification of Inmate Commissary Contract with Oasis.
- M. Budget Revisions:
 - (1) Recreation and Parks – Hope Mills

Revision in the amount of \$390 to budget additional FY2010 ad valorem taxes collected to fund Recreation per our interlocal agreement. (B10-402) Funding Source – Ad Valorem Tax
 - (2) Health
 - a. Women, Infants and Children - Revision in the amount of \$97,635 to reallocate budgeted expenditures for three new Medical Office Assistant positions. (B11-007) Funding Source – Federal

- b. Child Health Clinic – Revision in the amount of \$25,000 to appropriate Health fund balance for contracted services for a temporary medical provider. (B11-011) Funding Source – Health Fund Balance
 - c. Health Education – Revision in the amount of \$20,000 to recognize “Baby Store” Grant. (B11-012) Funding Source - Grant
- (3) Eastover Sanitary District Water Project Phase II

Revision in the amount of \$52,493 to reallocate budgeted expenditures to cover change orders and to fund other unanticipated costs. (B11-006) Funding Source – Reallocation of Budgeted Expenditures
- (4) Library
 - a. Library Grants – Revision in the amount of \$1,000 to recognize “Against All Odds” Grant awarded by the Arts Council. (B11-017) Funding Source - Grant
 - b. Library Grants – Revision in the amount of \$4,000 to recognize “Storytelling” Grant awarded by the Arts Council. (B11-018) Funding Source – Grant
 - c. Library Grants – Revision in the amount of \$20,000 to recognize “Strengthening Library Collections” Grant awarded by the State. (B11-019) Funding Source – Grant
 - d. Read to Me/Motheread – Revisions totaling \$135,777 abolishing the Read to Me Program (\$223,958) and increasing the Motheread Program (\$88,181). (B11-020 and B11-020A) Funding Source – State
 - e. Library Grants – Revision in the amount of \$98,370 to recognize “Technology Planning” Grant awarded by the State. (B11-023) Funding Source - Grant
- (5) Fire Districts

Revisions in the total amount of \$55,439 to appropriate fund balance to distribute FY2010 tax revenue to Fire Districts. (B11-024 thru B11-033) Funding Source-Ad Valorem Taxes
- (6) Emergency Telephone System

Revision in the amount of \$17,152 to purchase new software and maintenance contract. (B11-036) Funding Source – Telephone Fees

ITEMS OF BUSINESS

3. Consideration of Interlocal Agreement with the Town of Hope Mills for the Consolidation of E911 Dispatch **INTERLOCAL AGREEMENT APPROVED**
4. Designation of a Voting Delegate for the NCACC Conference
DELEGATE: COMMISSIONER KENNETH EDGE
5. Nominations to Boards and Committees
 - A) Adult Care Home Community Advisory Committee (3 Vacancies)
**NOMINEES: MARY ANN AYARS
MARY DILLON
RASHEEDA REID**
 - B) Board of Adjustment (1 Vacancy)
NOMINEES: ED DONALDSON
 - C) Cumberland County Juvenile Crime Prevention Council (4 Vacancies)
**NOMINEES: SARITA MALLARD
MATT HURLEY
TOBIAS M. DILLARD, SR.
MARGARITA DOSTALL**
 - D) Cumberland County Local Emergency Planning Committee (2 Vacancies)
**NOMINEES: JACKIE TUCKEY
ANDREW MOORE**
 - E) Joint Appearance Commission (3 Vacancies)
**NOMINEES: STEVEN COLEMAN
CHRISTOPHER MITCHELL
RANDY A. NEWSOME**
 - F) Mid-Carolina Aging Advisory Committee (4 Vacancies)
**NOMINEES: BEVERLY D SANDERS (CONSUMER SLOT)
LESTER BUSSEY (CONSUMER SLOT)
EDNA COGDELL (VOLUNTEER SLOT)
MARYBETH HICKS (VOLUNTEER SLOT)**
 - G) Nursing Home Advisory Board (1 Vacancy)
NOMINEES: SONJA COUNCIL
6. Appointments to Boards and Committees **ALL NOMINEES APPOINTED**

A) ABC Board- Appointment of Chairman

Nominee: Edward Maynor (Reappointment)

EDWARD MAYNOR REAPPOINTED AS CHAIRMAN

B) Social Services Board

Nominee: Marvin Rouse (Reappointment)

MARVIN ROUSE REAPPOINTED

7. Closed Session
- A. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4).
 - B. Employment Contracts Pursuant to NCGS 143-318.11(a)(6).

ADJOURNED