
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 6, 2010
9:00 AM

INVOCATION Commissioner Phillip Gilfus

Minister: Reverend Floyd W. Wicker, Jr.,
Assistant Minister at First Baptist Church, 302 Moore Street

Pledge of Allegiance – Commissioner Phillip Gilfus

Presentation of Plaque to Outgoing Commissioner Phillip Gilfus

1. Administration of Oath of Office: **ALL OATHS ADMINISTERED**
 - A. Administration of Oath of Office to Billy R. King by District Court Judge Edward A. Pone.
 - B. Administration of Oath of Office to Jeannette Council by District Court Judge Edward A. Pone.
 - C. Administration of Oath of Office to Edward G. Melvin by District Court Judge Talmage S. Baggett, Jr.
 - D. Administration of Oath of Office to Charles E. Evans by Court of Appeals Judge Cheri L. Beasley.
2. Election of Officers:
 - A. Chairman – **KENNETH EDGE APPOINTED**
 - B. Vice Chairman – **MARSHALL FAIRCLOTH APPOINTED**
3. Presentation of Plaque to Outgoing Chairman.
4. Approval of Agenda – **APPROVED AS PRESENTED**

5. Consent Agenda – **ALL CONSENT AGENDA ITEMS 5.A. THROUGH 5.E.5.D. APPROVED**

- A. Approval of minutes for the November 15, 2010 regular meeting and November 18, 2010 Joint Meeting with the City of Fayetteville.
- B. Approval of Bonds for Public Officials.
- C. Approval of Deputy Finance Officer for Community Development.
- D. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- E. Budget Revisions:

(1) Health

- a. Immunization Clinic - Revision in the amount of \$15,740 to recognize additional state funding. (B11-205) **Funding Source – State**
- b. Family Planning Clinic – Revision in the amount of \$8,252 to recognize additional state funding for prescription drugs. (B11-202) **Funding Source - State**

(2) Recreation and Parks

Revision in the amount of \$76,800 to appropriate fund balance for the County's match for the Parks and Recreation Trust Fund Grant received by the Fayetteville Cumberland Parks and Recreation for the Godwin Park Project. (B11-206) **Funding Source – Recreation and Parks Fund Balance**

(3) Godwin Falcon Fire District

Revision in the amount of \$500 to budget unanticipated refunds to taxpayers. (B11-210) **Funding Source – Godwin Falcon Fire Tax**

(4) Solid Waste

Revision in the amount of \$300,000 to appropriate fund balance to replace equipment destroyed by lightening. (B11-213) **Funding Source – Solid Waste Fund Balance**

(5) Workforce Development

- a. Youth 70%/Youth 30% Funds- Revisions in the net amount of \$73,751 to reallocate state funds of \$42,156 between the In-School and Out-of-School programs; to recognize an additional \$8,180 in state funding for the In-School program and \$20,026 for the Out-of-School program; and to budget \$45,545 of FY10 carry-over funds. (B11-214 and B11-214A) **Funding Source – State**
- b. Statewide Funds- Revision in the amount of \$111,233 to readjust the budget to reflect FY10 carry-over funds, FY11 Option Funds and Incentive Funds totaling \$319,506. This revision also requests to establish a new “Business Service Representative” position that was previously a contracted position. (B11-215) **Funding Source – State**
- c. Dislocated Worker/Adults – Revision in the net amount of \$31,467 to reallocate \$40,283 from Dislocated Worker program to Adults program and to recognize carryover funds from FY2010 of \$31,467 in the Adult program. (B11-216 and B11-216A) **Funding Source – State**
- d. Senior Community Service Employment Program Consolidated Appropriations Act – Revision in the amount of \$6,500 to reallocate budgeted expenditures to establish a part-time Administrative Assistant position. (B11-217) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

6. Nominations to Boards and Committees

****There are no nominations scheduled for the December 6, 2010 Board of Commissioners meeting.****

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

A. Board of Health (2 Vacancies)

Nominees: Jimmy Kizer (Reappointment)
Barbara Ciampa (Reappointment)

B. Cumberland County Home and Community Care Block Grant Committee
(5 Vacancies)

Nominees:

Older Consumer Positions: Elma Jorgensen (Reappointment)
Glen Draughon

Aging Service Provider Positions: Doris Snider
Kristine Wagner (Reappointment)

Elected Official Position: Richard Higgins (Reappointment)

C. Mental Health Board (1 Vacancy)

Nominee:

At-Large Representative: Meena Ahuja

D. Mid-Carolina Rural Transportation Advisory Committee (1 Vacancy)

Nominee: County Commissioner

E. Senior Citizens Advisory Commission (4 Vacancies)

Nominees: Annette M. Autry
Judy Dawkins
Daisy D. Maxwell
Carl E. Mitchell

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE GRAY'S CREEK WATER & SEWER DISTRICT GOVERNING
BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

APPROVED SEPTEMBER 20, 2010 MEETING MINUTES

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

ADJOURN

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

MEETINGS: December 20, 2010 (Monday) – 6:45 PM
 January 3, 2011 (Monday) – 9:00 AM
 January 18, 2011 (Tuesday) – 6:45 PM