
MEETING CANCELLED DUE TO INCLEMENT WEATHER. ACTION ITEMS WILL BE CONSIDERED AT THE SATURDAY, FEBRUARY 6, 2010 8:00 AM PLANNING SESSION AT THE CROWN COLISEUM BOARD ROOM, 1960 COLISEUM DRIVE, FAYETTEVILLE, NC.

**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 1, 2010
9:00 AM**

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Minister: Dr. Albert Shuler – Campground Methodist Church

Pledge of Allegiance

Recognition of Retired County Employees:

Legrand Hucks – Maintenance-Public Buildings & Grounds
Kevin Jones – Cumberland County Tax Administration
Mary “Lee” Roberts – Department of Social Services
Flavia Thompson – Cumberland County Public Library

Introduction: Mr. Bo Gregory, Economic Development Program Manager,
Fayetteville-Cumberland County Chamber of Commerce

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the January 19, 2010 regular meeting.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2009.
 - C. Approval of Change Order #5 – Rentenbach Constructors – New Public Health Center Project.
 - D. Approval of a Resolution in Support of a North Carolina Parks and Recreation Trust Fund (PARTF) Grant Application for the Godwin Community Park.
 - E. Approval of a Resolution in Support of a North Carolina Parks and Recreation Trust Fund (PARTF) Grant Application for the North Regional Park Project.

F. Approval of a Resolution by the Cumberland County Board of Commissioners to Designate an Authorized Recipient of Federal Transit Administration Grant Funds - Section 5303 – Planning.

G. Approval of Release of Closed Session Minutes.

H. Budget Revisions:

(1) Sheriff

Revision in the amount of \$13,716 to appropriate fund balance for contributions received in prior years. (B10-221) **Funding Source – Fund Balance Appropriated**

(2) Health

Breast and Cervical Cancer Control - Revision in the amount of \$2,980 to budget additional State funding. (B10-222) **Funding Source - State**

(3) Library Foreign Language

Revision in the amount of \$2,800 to reallocate budgeted revenues and reconcile budget with state allocation with an increase for books and periodicals. (B10-230) **Funding Source – State**

(4) Workforce Development

a. Adult Services - Revision in the amount of \$149,645 to reconcile with Federal funding. (B10-231) **Funding Source – Federal**

b. Statewide Activities - Revision in the amount of \$162,820 to reconcile with Federal funding. (B10-232) **Funding Source – Federal**

c. Adult Services Stimulus – Revision in the amount of \$27,974 to reconcile with Federal funding. (B10-233) **Funding Source - Federal**

(5) School Capital Outlay Fund

Revision to transfer \$552 from the School Capital Fund to the General Fund to fully fund the debt service payment for the 2009 Qualified School construction Bonds. (B10-234 and B10-234A) **Funding Source – NC Lottery Funds**

ITEMS OF BUSINESS

3. Consideration of City of Fayetteville / Cumberland County / Fayetteville-Cumberland County Chamber, NC 2010-2011 Federal Legislative Agenda.

4. Consideration of Request to Seek a Further Reallocation of Recovery Zone Facility Bonds.

5. Review of the Response from the Lower Cape Fear Water & Sewer Authority Regarding Cumberland County's Request for Membership on Subject Authority's Board of Directors.
6. Nominations to Boards and Committees
 - A. Air Quality Stakeholders' Committee (1 Vacancy)
 - B. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
 - C. Minimum Housing Appeals Board (1 Vacancy)
 - D. Transportation Advisory Board (1 Vacancy)

7. Appointments to Boards and Committees

- A. Cape Fear Valley Health System Board of Trustees (4 Vacancies)

Nominees:

RN Position (1 Vacancy): Betsy Bradshaw
 Jennifer Twaddell

General Public (3 Vacancies): John Henley, MD (Reappointment)
 Don Porter (Reappointment)
 Marion Frances Gillis-Olion
 Diane Wheatley

- B. Child Homicide Identification and Prevention (CHIP) Council (8 Vacancies)

Nominees / Representatives of:

The Military Community: Thomas A. Hill (Reappointment)

General Public: Lois A. Kirby (Reappointment)

Health Education: Wendy Breeden (Reappointment)

Law Enforcement: Detective Lynette Hodges (Reappointment)

Legal Community: Joanna Shoher (Reappointment)

Cumberland County School System: Natasha Scott (Reappointment)

Cumberland Interfaith Hospitality Network: Denise Giles (Reappointment)

Womack Army Medical Center: Gladys Cartwright (Reappointment)

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

Nominees:

Operators of Facilities Representatives: Antionette Barnes (Reappointment)

At-Large Representative: Bill Cross (Reappointment)

Local Environment Representative: Paul Rawls

- D. Cumberland County Workforce Development Board (2 Vacancies)

Nominees:

Private Sector: Brad Loase (Reappointment)
Michael Karaman (Reappointment)

8. Closed Session A. Attorney Client Matter(s) Pursuant
to NCGS 143-318.11(a)(3).

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

MEETINGS: February 16, 2010 (Tuesday) – 6:45 PM
March 1, 2010 (Monday) – 9:00 AM
March 15, 2010 (Monday) – 6:45 PM