
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
CROWN COLISEUM BOARD ROOM-1960 COLISEUM DRIVE
FEBRUARY 6, 2010
8:00 AM

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Pledge of Allegiance

1. Approval of Agenda – **APPROVED WITH THE FOLLOWING CHANGES:**

ADDITION: Proclamation – Boy Scouts of America

Proclamation – Aaron Curry

CHANGE: Closed Session Item removed and Update on Cooperative
 Extension Director added as Item #8.

2. Consent Agenda – **ALL CONSENT ITEMS APPROVED**

- 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. **APPROVED**
- 4. Consideration of Request to Seek a Further Reallocation of Recovery Zone Facility Bonds. **APPROVED**
- 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. **CONSENSUS TO REQUEST THE AUTHORITY MAKE A PRESENTATION**
- 6. Nominations to Boards and Committees
 - A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Commissioner Eddie Maynor

B. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

No nominee; roll vacancy to March meeting.

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: LutherM. McManus

D. Transportation Advisory Board (1 Vacancy)

Nominee: Sheila Stevenson

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-Olson
Diane Wheatley (withdrew application)

Appointed:

RN Position: Jennifer Twaddell

**General Public: John Henley, MD (Reappointment)
Don Porter (Reappointment)
Marion Frances Gillis-Olson**

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 Shober (Reappointment)

Cumberland County School System: Natasha Scott (Reappointment)

Cumberland Interfaith Hospitality Network: Denise Giles (Reappointment)

Womack Army Medical Center: Gladys Cartwright (Reappointment)

Appointed:

The Military Community: Thomas A. Hill

General Public: Lois A. Kirby

Health Education: Wendy Breeden

Law Enforcement: Detective Lynette Hodges

Legal Community: Joanna Shober

Cumberland County School System: Natasha Scott

Cumberland Interfaith Hospitality Network: Denise Giles

Womack Army Medical Center: Gladys Cartwright

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

Nominees:

Operators of Facilities Representatives: Antoinette Barnes (Reappointment)

At-Large Representative: Bill Cross (Reappointment)

Local Environment Representative: Paul Rawls

Appointed:

Operators of Facilities Representatives: Antoinette Barnes

At-Large Representative: Bill Cross

Local Environment Representative: Paul Rawls

D. Cumberland County Workforce Development Board (2 Vacancies)

Nominees:

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

Appointed:

Private Sector: Brad Loase

Michael Karaman

8. Update on Cooperative Extension Director