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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
JANUARY 4, 2010  
9:00 AM**

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INVOCATION            Commissioner Breeden Blackwell

Minister:

Recognition of Outgoing Board Members:

Ronnie Matthews – Civic Center Commission

PLEDGE OF ALLEGIANCE

1.     Approval of Agenda - **APPROVED**
  
2.     Consent Agenda – **ALL CONSENT ITEMS APPROVED**
  - A.     Approval of minutes for the December 21, 2009 regular meeting.
  - B.     Approval of Board of Commissioners' FY11 Planning Session Date.
  - C.     Approval of Destruction of Board of Commissioners' Records.
  - D.     Approval of Amendment #2 – Engineering Agreement – Courthouse Plaza Renovation & Security Measures Project.
  - E.     Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0428-88-5674, Cross Creek Township.
  - F.     Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0438-41-3869.

G. Budget Revisions:

(1) Health

Health Promotion - Revisions in the total amount of \$7,903 to budget State funding for new smoke free law for restaurants. (B10-205 and B10-206) Funding Source – State

(2) General Government Other

Revision in the total amount of \$35,572 to appropriate designated maintenance & repair fund balance to roll forward FY2009 unspent project funds. (B10-204) Funding Source – Designated Maintenance & Repair Fund Balance

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

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

**No nomination made.**

B. Community Child Protection Fatality Prevention Team (1 Vacancy)

**Nominee: Catherine Lessica**

4. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Mexie Fields (Reappointment)

**Appointed: Mexie Fields**

B. Board of Adjustment (1 Vacancy)

Nominee: Randy A. Newson (Reappointment)

**Appointed: Randy A. Newson**

C. Board of Health (3 Vacancies)

Nominees:

Dentist: Dr. Walter S. Scott, III (Reappointment)

General Public Representatives:      Barbara S. Marshall (Reappointment)  
Carol E. Schaeffer (Reappointment)

**Appointed:   Dr. Walter S. Scott, III (Dentist)**  
**Barbara S. Marshall (General Public Representative)**  
**Carol E. Schaeffer (General Public Representative)**

D.      Civic Center Commission (5 Vacancies)

Nominees:      Alicia S. Chisolm (Reappointment)  
Floyd L. Shorter (Reappointment)  
Robert “Bob” Smith  
Harry Sherrill  
Thaddeus Jenkins  
Marsha Fogle (name withdrawn)

**Appointed:   Alicia S. Chisolm**  
**Floyd L. Shorter**  
**Robert “Bob” Smith**  
**Harry Sherrill**  
**Thaddeus Jenkins**

E.      Community Child Protection Fatality Prevention Team (2 Vacancies)

Nominees:

Law Enforcement Officer Position – Sheriff’s Office:

Leslie Campbell (to fill unexpired term)

EMS Provider or Firefighter Position:

Tim Britt (to fill unexpired term)

**Appointed:   Leslie Campbell (Law Enforcement Officer – Sheriff’s Office)**  
**Tim Britt (EMS Provider or Firefighter Position)**

F.      Cumberland County Public Library Board of Trustees (1 Vacancy)

Nominee:      Gail A. Riddle (to fill unexpired term)

**Appointed:   Gail A. Riddle**

G.      Mid-Carolina Aging Advisory Committee (1 Vacancy)

Nominee:      Rebecca Campbell (to fill unexpired term)

**Appointed: Rebecca Campbell**

H. Nursing Home Advisory Board (1 Vacancy)

Nominee: Terri Thomas (Reappointment)

**Appointed: Terri Thomas**

5. CLOSED SESSION: **NOT NEEDED**

**ADJOURN**