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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 7, 2010**  
**9:00 AM**

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INVOCATION            Commissioner Jimmy Keefe

Minister:            Phyllis Jones, Assistant County Attorney and  
Associate Minister at Lewis Chapel Missionary Baptist Church

Pledge of Allegiance

Comments by Ms. Debbie Turner, Program Director NACo Deferred Compensation Program

1.     Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 9.I.**
2.     Consent Agenda **ALL CONSENT AGENDA ITEMS APPROVED**
  - A.     Approval of minutes for the May 17, 2010 regular meeting, May 25, 2010 Special Budget Presentation and May 27, 2010 Department Head Appeals Special Meeting.
  - B.     Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2010 through June 30, 2011.
  - C.     Approval of Health Department Fees for Vaccines.
  - D.     Approval of Revisions to the Community Development Homebuyers Assistance Program Policy.
  - E.     Approval of the Federal and State Home & Community Care Block Grant for FY2010.
  - F.     Proclaim June as “Homeownership Month” in Cumberland County.
  - G.     Approval of Request for Destruction of Departmental Records.
  - H.     Approval of a Resolution with Respect to Certain Contracts with the NCDOT for Community Transportation Programs.

I. Approval of Declaration of Surplus County Personal Property and Authorization to Dispose of Same through Gov Deals.

J. Approval of a Resolution for Hope Mills Fireworks Authority.

K. Budget Revisions:

(1) Tax Administration

Revision in the amount of \$14,000 to appropriate fund balance to pay Tax Management Associates for tax audits. (B10-372) **Funding Source – Fund Balance Appropriated**

(2) Workers Compensation Fund

Revision in the amount of \$200,000 to appropriate fund balance for year-end audit accrual of estimated claims. (B10-371) **Funding Source – Workers Compensation Fund Fund Balance Appropriated**

(3) Group Health Insurance

Revision in the amount of \$1,500,000 to appropriate fund balance for year-end audit accrual of estimated claims incurred but not paid. (B10-369) **Funding Source – Health Insurance Fund Fund Balance Appropriated**

(4) Retiree Health Insurance

Revision in the amount of \$750,000 to appropriate fund balance for year-end audit accrual of estimated claims incurred but not paid. (B10-370) **Funding Source – Retiree Health Insurance Fund Fund Balance Appropriated**

(5) JCPC Residential Group Home

Revision to align projected revenue and expenditures with revised State Program Agreement Revision and to utilize available funds to purchase a van for the group home. (B10-365) **Funding Source – State**

(6) School Capital Outlay

Revision to recognize NC Lottery funds in the amount of \$3,200,000 to fund six projects as approved by the Cumberland County Board of Education. (B10-362) **Funding Source – NC Lottery Funds**

(7) Rural Operating Assistance Program/Social Services Other

Revision in the amount of \$14,235 to reallocate Workfirst Transportation funds from the Department of Social Services to the Rural Operating Assistance Program Fund. (B10-349 and B10-349A) **Funding Source – State**

(8) Adult Health

Revision in the amount of \$50,000 to budget additional funding to purchase pharmaceuticals. (B10-352) **Funding Source – Fees**

(9) Emergency Services Grant

Revision in the amount of \$10,842 to budget FEMA Fire Prevention and Safety Grant to purchase new equipment. (B10-350) **Funding Source – Grant**

(10) Mid Carolina Senior Transportation

Revision to reallocate budgeted expenditures to provide additional transportation for the elderly. (B10-361) **Funding Source - Reallocation of Budgeted Expenditures**

(11) Volunteer Fire Districts

Revision in the total amount of \$91,000 to budget additional tax collections. (B10-354-B10-358) **Funding Source - Fire District Ad Valorem taxes**

(12) Workforce Development Youth Programs

Revisions in the total amount of \$22,613 to recognize additional federal funds for summer youth programs. (B10-375 and B375A) **Funding Source - Federal**

## ITEMS OF BUSINESS

3. Consideration of Cumberland County Finance Committee Report and Recommendations:

- A. City/PWC/County Interlocal Agreement Regarding City Parking Deck and County Water. - **APPROVED**
- B. Resolution from the Board of Education to Submit an Application to the North Carolina Department of Public Instruction Authorizing the Issuance of Qualified School Construction Bonds. - **APPROVED**

4. Consideration of Cumberland County Policy Committee Report and Recommendation:

A. Joint Economic Development Policy - **APPROVED**

5. Consideration of Hearing on Taxpayers Request for a Refund for Overpayment of Excise Tax Pursuant to NCGS 105-228.37. - **APPROVED**

6. Consideration to Grant an Easement Along the County's Property at the Landfill to the City of Fayetteville for the Construction, Maintenance and Use as a Recreational Pedestrian Trail Along the Cape Fear River. - **APPROVED**

7. Consideration of Interlocal Agreement Between the County and City of Fayetteville Regarding the Texfi Property Tax and Certain City Property. - **APPROVED**

8. Consideration of Request from Air Quality Stakeholders Committee for Removal of Stakeholder Position. - **APPROVED**

9. Nominations to Boards and Committees

A) Adult Care Home Community Advisory Committee (2 Vacancies)

**NOMINEES: Wynella A. Myers**  
**Alfonso Ferguson, Sr.**

B) Board of Adjustment (2 Vacancies)

**NOMINEES: Melree Hubbard Tart**  
**Carrie Tyson-Hart**

C) Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

**NOMINEES: Kimberly Reeves – At-Large**  
**Joan Blanchard – At-Large**

D) Cumberland County Local Emergency Planning Committee (6 Vacancies)

**NOMINEES: Kevin Brunson – First Aid Representative**  
**Doug Hewett – Print/Broadcast Media Representative**  
**Sally Shutt – Print/Broadcast Media Representative**  
**Lt. Charles Parker – Law Enforcement Representative**  
**Suzanne Rohrs – Utilities Representative**  
**Richard A. King – At-large Representative**

E) Cumberland County Workforce Development Board (1 Vacancy)

**NOMINEE: Dr. Joe Mullis – Education**

F) Joint Appearance Commission (1 Vacancy)

**NOMINEE: Ken Arnold**

G) Mid-Carolina Aging Advisory Committee (4 Vacancies)

**NOMINEES: Carolyn Owens – Volunteer  
David V. McMillan – Volunteer  
Rebecca Campbell – Volunteer  
Daniel DeCriscio – Consumer**

H) Tourism Development Authority (1 Vacancy)

**NOMINEE: William S. Wellons – Hotel/Motel under 100 Rooms Rep.**

I) Mental Health Board (2 Vacancies)

**NOMINEES: Dr. Janice Smith – Individual Representing the Interest  
of Children  
Allie Wiggins – Clinical Professional from the Fields of  
Mental Health, Development Disabilities or Substance  
Abuse**

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

A) ABC Board (2 Vacancies)

Nominees: Bobby L. Knight (Reappointment)  
Alice Stephenson

B) Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Ralph T. Cascasan (Reappointment)

C) Animal Services Board (2 Vacancies)

Nominees:

Ex-Officio-Veterinarian On Contract: Dr. John Lauby (Reappointment)

At-Large: Dr. Kimberly Luddington (Reappointment)

D) Board of Adjustment (2 Vacancies)

Nominees: Horace Humphrey  
William Lockett Tally (Reappointment)

- E) Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee:     DSS Representative: Brenda R. Jackson

- F) Cumberland County Criminal Justice Partnership Advisory Board (9 Vacancies)

Nominees:

Superior Court Judge Representative: Gregory A. Weeks

District Attorney Representative: William R. West, Jr.

Public Defender: Ron McSwain (Reappointment)

Criminal Defense Attorney: David Delaney (Reappointment)

County Commissioner: Marshall Faircloth (Reappointment)

At-Large Positions: Leesa Jensen (Reappointment)  
Beverly Hill  
Edgar Merritt  
Kraig Brown (Reappointment)

- G) Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Dr. Marye J. Jeffries

- H) Mental Health Board (1 Vacancy)

Nominee:     Family Member Representing the Interest of Individuals with  
Developmental Disabilities:

Annie A. Owens (Reappointment)

- I) Parks and Recreation Advisory Commission (3 Vacancies)

Nominees: Henry J. Bowden  
Marsha Fogle  
Elvin McNeill

11. Closed Session     If Needed (**NOT NEEDED**)

**ADJOURNED**