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

INVOCATION - Commissioner Billy King, Chairman

Minister - Reverend William L. Neill
Pastor of Mt. Zion AME Zion Church, Eastover, NC

PLEDGE OF ALLEGIANCE –

Appointment and Administration of Oath of Office to Phillip Gilfus to Vacant At-Large Board of Commissioner Seat by District Court Judge Talmage Baggett

Special Recognition of Former Commissioner Dr. J. Breeden Blackwell

Special Recognition to Meme Diaz, Income Maintenance Caseworker in the Children Services Section for winning both the North Carolina Social Services Association's (NCSSA) South Central District Member of the Year and the State Member of the Year Awards

Recognition of Outgoing Board Members:

Carolyn Tracey – Senior Citizens Advisory Commission

Recognition of Retired Cumberland County Employees:

Mary "Lee" Roberts – Department of Social Services
Legrand Hucks – Maintenance – Public Buildings & Grounds
Flavia Thompson – Cumberland County Public Library

1. Approval of Agenda - **APPROVED**

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

- A. Approval of minutes for the February 6, 2010 regular meeting (rescheduled from February 1, 2010), the February 6, 2010 Special Planning Session and the February 16, 2010 Special Public Safety Task Force Meeting and the February 16, 2010 regular meeting.
- B. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- C. Approval of Architectural Agreement for Mechanical, Electrical, Plumbing and Life Safety Upgrades for Crown Arena and Theater.
- D. Approval of Proposed Changes in Vaccination Fees – Rabies Vaccinations for Animals.
- E. Approval to Set or Increase Fees for Private Purchased Vaccines.
- F. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- G. Approval of Offer to Purchase by Cyril Escourse from Community Development Department of a House Located at 911 West Mountain Drive, Fayetteville and to Publish Notice of Upset Bid.
- H. Approval of a Proclamation in Honor of Dr. Valeria Fleming.
- I. Budget Revisions:
 - (1) Health
 - a. Health Promotion - Revision in the amount of \$500 to budget funding from Kohl's for a "Safety for Children Grant." (B10-244) **Funding Source – Grant**
 - b. Pharmacy/Child Health/Adult Health – Revisions in the total amount of \$177,512 to budget additional fees for vaccinations. (B10-273 thru B10-273B) **Funding Source – Fees**
 - c. Women's, Infant's and Children – Revision in the amount of \$13,598 to budget additional state funding. (B10-275) **Funding Source - State**

(2) Sheriff

- a. Law Enforcement - Revision in the amount of \$2,512 to establish a new Crossing Guard/Traffic Control Officer for W.T. Brown Elementary. (B10-267) **Funding Source – Board of Education**
- b. Revision in the amount of \$21,705 to budget insurance proceeds for the replacement of one law enforcement vehicle. (B10-271) **Funding Source – Insurance Proceeds**

(3) School Capital Outlay

- a. Category I–Buildings - Revision in the amount of \$3,064,000 to appropriate fund balance for expenditures approved by the Cumberland County Board of Education. (B10-242) **Funding Source – Sales Tax Fund Balance**
- b. Category II–Equipment – Revision in the amount of \$2,345,000 to appropriate fund balance for expenditures approved by the Cumberland County Board of Education. (B10-242A) **Funding Source – Sales Tax Fund Balance**
- c. Category III–Vehicles - Revision in the amount of \$180,000 to appropriate fund balance for expenditures approved by the Cumberland County Board of Education. (B10-242B) **Funding Source – Sales Tax Fund Balance**

(4) Mental Health

- a. Child and Youth Contracts - Revision in the amount of \$100,322 to reconcile budget with state funding reclassification of \$90,000, additional funding of \$58,322 and appropriate fund balance for \$42,000. (B10-245) **Funding Source – State and Mental Health Fund Balance**
- b. Treatment Alternative to Street Crime – Revision in the amount of \$131,660 to reconcile budget with state funding reduction of \$141,660 and appropriate fund balance for \$10,000. (B10-246) **Funding Source – State and Mental Health Fund Balance**
- c. Substance Abuse Contracts – Revision in the amount of \$485,132 to reconcile budget with state funding reclassifications of \$13,231,

additional funding of \$333,422 and appropriate fund balance for \$151,710. (B10-247) **Funding Source - State and Mental Health Fund Balance**

- d. Developmentally Disabled Contracts – Revision in the amount of \$15,000 to budget additional state funding. (B10-248) **Funding Source – State**
- e. Developmentally Disabled Contracts – Revision in the amount of \$171,927 to reconcile budget with state funding reclassifications of \$3,073, additional funding of \$11,927 and appropriate fund balance for \$160,000. (B10-249) **Funding Source - State and Mental Health Fund Balance**
- f. Adult Contracts – Revision in the amount of \$16,228 to reconcile budget with state reduction of \$289,514 and appropriate fund balance for \$273,286. (B10-250) **Funding Source – State and Mental Health Fund Balance**
- g. Adult Homeless – Revision in the amount of \$8,013 to budget additional federal funding for the NC Path Grant. (B10-251) **Funding Source – Federal**
- h. Mental Health Department – Revision in the amount of \$34,410 to budget reduction in state funding. (B10-252) **Funding Source – State**
- i. MRMI – Revision to reconcile the reclassification of state funding \$538,290, the reduction in funding of \$200,000 and appropriate fund balance for \$200,000. (B10-253) **Funding Source – State and Mental Health Fund Balance**

(5) Lake Rim Fire District

Revision in the amount of \$4,000 to increase contract for additional revenue anticipated for the remainder of fiscal year. (B10-258) **Funding Source – Lake Rim Fire District Taxes**

(6) Westarea Fire District

Revision in the amount of \$75,000 to increase contract for additional revenue anticipated for the remainder of fiscal year. (B10-257) **Funding Source – Westarea Fire District Taxes**

(7) Workforce Development

- a. In-School Youth (70%) - Revision in the amount of \$166,558 to reconcile budget with state funding. (B10-265) **Funding Source – State**
- b. Out-of-School Youth (30%) – Revision in the amount of \$50,087 to reconcile budget with state funding. (B10-266) **Funding Source – State**

(8) Transportation 5310 Grant

Revision in the amount of \$350,000 to establish budget for a new State Grant in the amount of \$315,000 and the required match as In-Kind of \$35,000. (B10-260) **Funding Source – State and In-Kind**

(9) Community Transportation Program/Planning

Revision in the amount of \$1,991 to reallocate budgeted expenditures from Planning to Community Transportation to increase a position from 20 hours to 30 hours per week. (B10-272) **Funding Source – Reallocation of Budgeted Expenditures**

(10) Senior Aides Consolidation Appropriations Act of 2010/General Government Other

Revisions in the total amount of \$417,920 to establish a new Senior Aides Grant with state funding (\$369,258), in-kind match (\$14,095) and appropriate General Fund fund balance for the required match (\$34,567). (B10-274 and B10-274A) **Funding Source – State, In-Kind, General Fund Fund Balance**

(11) Recreation and Parks

Revision in the amount of \$500,000 to recognize additional revenue expected to be earned. (B10-276) **Funding Source – Recreation Taxes**

Items of Business

3. Consideration of Selection of Architect for Old Public Health Center Renovation Project. – **APPROVED AS RECOMMENDED**

4. Nominations to Boards and Committees

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

Nominee: Frances Collier, Town of Linden Commissioner

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

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

Nominee: Jacqueline Wolfe (Reappointment)

- B. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Alderman Debora Hudson

- C. Board of Health (1Vacancy)

Nominee: Registered Nurse: Pamela Pollock

- D. Community Child Protection/Fatality Prevention Team (1Vacancy)

Nominee: At-Large: Catherine Lesica

- E. Equalization and Review Board (3 Vacancies)

Nominees: Appraiser: Steven A. Parson (Reappointment)

At-Large: David Duria

Industrialist: W. Carroll Beard, Jr. (Reappointment)

F. Tourism Development Authority (1 Vacancy)

Nominee:

Hotel/Motel Over 100 Rooms Representative: Vivek Tandon (Reappointment)

6. Appointment of Equalization and Review Board Chairman, First Vice Chairman and Second Vice Chairman – **ALL NOMINEES APPOINTED**

<u>Nominees:</u>	<u>Chairman:</u>	Carroll Beard, Jr.
	<u>First Vice Chairman:</u>	George Turner
	<u>Second Vice Chairman:</u>	Kathy Olsen

7. Closed Session: **NOT NEEDED**

ADJOURNED