
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 3, 2010
9:00 AM**

INVOCATION Commissioner Marshall Faircloth

Minister: Rev. John J. Cook, Jr.
 Pastor-Synder Memorial Baptist Church

Pledge of Allegiance

ADD: Item 6B – Personnel Matter(s) NCGS 143-318.11 (a)(6)

1. Approval of Agenda - **APPROVED WITH ADDITION AS NOTED**

2. Consent Agenda – **APPROVED ALL CONSENT AGENDA ITEMS 2A-2H3**
 - A. Approval of minutes for the April 19, 2010 special meetings with the Fayetteville Technical Community College Board of Trustees, the Water Project Update and the regular Board of Commissioners meeting.
 - B. Approval of Submission of 2010 Community Development Annual Action Plan.
 - C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - D. Approval of Report to the Board of Commissioners of Settlement of Lawsuit: Darden V. Smith, 09 CVS 882.
 - E. Approval of a Resolution Requesting that North Carolina Department of Transportation Install Signage in Cumberland County Designating Certain Roadways as “Purple Heart Highways”.
 - F. Approval of a Proclamation Proclaiming May 2010 as Mental Health Month in Cumberland County.

- G. Approval of a Proclamation Proclaiming May 9-15, 2010 as “Cumberland County Law Enforcement Officers Week and May 12, 2010 as “Peace Officers Memorial Day” in Cumberland County.

H. Budget Revisions:

(1) Sheriff School Law Enforcement

Revision in the amount of \$1,174 to appropriate fund balance to establish a new Crossing Guard/Traffic Control Officer for Sherwood Park Elementary. (B10-330) **Funding Source – General Fund Fund Balance**

(2) Sheriff- Federal Forfeiture Fund

Revision in the amount of \$80,000 to appropriate fund balance for renovations to the second floor of the Law Enforcement Center for crime scene investigators” offices, work areas and labs. (B10-332) **Funding Source – Federal Forfeiture Fund Balance**

(3) Child Support Enforcement

Revision to establish and hire a CSE Director to assist in the initial transition from a State operated Child Support Enforcement agency to a county operated department. (B10-333) **Funding Source – General Fund Fund Balance**

ITEMS OF BUSINESS

3. Consideration of Bids for Crown Arena & Theater Project (Contingent Upon Bids Received in Compliance with General Statutes). **APPROVED AS PRESENTED**

4. Nominations to Boards and Committees

****There are no nominations for the May 3, 2010 Board of Commissioners Meeting. ****

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

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

Nominees: George W. Mitchell
Daniel Rodriquez (Reappointment)

B. Child Homicide Identification and Prevention (CHIP) Council (3 Vacancies)

Nominees:

A Representative of the Medical Community Whose Specialty is Children:

Dr. Sharon Cooper (Reappointment)

A Representative from District Court:

Judge Beth Keever (Reappointment)

A Representative of Cumberland County Department of Social Services:

Rosemary Zimmerman (Reappointment)

C. Cumberland County Home and Community Care Block Grant (1 Vacancy)

Nominee:

Older Consumer Representative: Edwin Deaver (Reappointment)

6. Closed Session: A. Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3). ****IF NEEDED****

ADJOURN