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

INVOCATION Commissioner Billy R. King, Chairman

Minister:

Reverend Reginald A. Wells, Co-Pastor of Lewis Chapel Missionary Baptist Church-West and
Assistant to the Pastor for Administration

Pledge of Allegiance

Recognition of Ms. Sharon Sanders, Director of the Veterans Services Office

**County Manager Martin requested that item #6 be removed. Due to illness, Jody
Risascher has requested this item to be rescheduled.**

1. Approval of Agenda – **APPROVED WITH REQUESTED CHANGE**

2. Consent Agenda – **APPROVED ALL CONSENT ITEMS 2.A. - 2.I.(6)**
 - A. Approval of minutes for the October 18, 2010 regular meeting.

 - B. Approval of Cumberland County Policy Committee Report and
Recommendations:
 - 1) Working Lands Protection Plan for Cumberland County
 - 2) Cumberland County Community Development Loan Program
 - 3) Cumberland County Purchasing Policy Amendments

 - C. Approval of Transfer of Surplus Health Department Medical Equipment
and Furniture to Stedman-Wade Health Services.

 - D. Approval of Swap of Land by Board of Education.

- E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 1 Acre Dixon Land, Vacant Lot Off Ankon Drive Near Sudbury Drive) – PIN: 9496-31-8373; Seventy-First Township.
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lots 98 & 99; 419 Neville Street, PIN: 0438-81-8972; Cross Creek Township.
- H. Approval of a Proclamation Recognizing November 16, 2010 as “Homeless and Hunger Stand Down Day” in Cumberland County.
- I. Budget Revisions

- (1) Lake Rim Fire District

Revision in the amount of \$500 to cover unanticipated refunds to taxpayers. (B11-165) **Funding Source – Lake Rim Fire District Tax**

- (2) Library

Revision in the amount of \$61,978 to recognize additional E-rate funds. (B11-172) **Funding Source – Grant**

- (3) Soil and Water Conservation District

Revision in the amount of \$4,094 to roll forward prior year fundraiser revenues of \$2,246 and to recognize current year fundraiser revenue of \$1,848. (B11-173) **Funding Source – Fundraiser**

- (4) County School Capital Outlay Fund

Revisions in the total amount of \$2,698,550 to appropriate fund balance to budget Capital Outlay as approved by the Cumberland County Board of Education on October 12, 2010. (B11-174 thru B11-174B) **Funding Source – Sales Tax**

- (5) Rural Operating Assistance Program

Revision in the amount of \$19,105 to reconcile with the state budget. (B11-175) **Funding Source – State**

- (6) Juvenile Crime Prevention Programs

Revision in the amount of \$117,981 to recognize the second year allocation of \$62,500 from the JCPC Gang Prevention ARRA grant and related in-kind expenditures of \$55,481. (B11-190) **Funding Source – State**

ITEMS OF BUSINESS

3. Consideration of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Contract Authorized by the NCGS 160A-20 Making Certain Findings Required by G.S. 159-151 and Calling for a Public Hearing on the Proposed Financing for November 15, 2010 – **APPROVED RESOLUTION AND CALLED FOR PUBLIC HEARING ON NOVEMBER 15, 2010**
4. **Board of County Commissioners Acting as Governing Board of Gray's Creek Water & Sewer District:** Consideration of a Resolution Providing for Public Hearing on November 15, 2010 and Authorizing Issuance of General Obligation Bonds in an Amount Up To \$21M for the Purpose of Financing the Acquisition, Construction, and Installation of Public Water Distribution and Storage Facilities in the District and Other Actions as Required Under the General Statutes – **APPROVED RESOLUTION, AUTHORIZED PUBLICATION OF BOND ORDER AND CALLED FOR PUBLIC HEARING ON NOVEMBER 15, 2010**
5. Presentation by Karen Long, General Manager of the Cumberland County Crown Coliseum on the Crown Center's Activities and Projects – **RECEIVED INFORMATION**
6. Presentation of the FY 2010 Cumberland County Public Library Annual Report by Jody Risacher, Library Director **(PULLED) - PRESENTATION WILL BE RESCHEDULED**
7. Nominations to Boards and Committees
 - A. Board of Adjustment (1 Vacancy)
NOMINEE: ED DONALDSON
 - B. Board of Health (1 Vacancy)
NOMINEE: CHRISTOPHER FRANK
 - C. Cumberland County Criminal Justice Partnership Advisory Board
(1 Vacancy)
NOMINEE: CAPTAIN LARS PAUL
 - D. Transportation Advisory Board (8 Vacancies)
**NOMINEES: ADOLPHUS THOMAS
SHELTON CLARK
CECIL COMBS
TERRESIO POPE
DOROTHY HARRIS**

**MARLON WATSON
FAYE LEWIS
IFETAYO FARRAKHAN**

8. Appointments to Boards and Committees – **APPOINTED ALL NOMINEES**
8.A. – 8.B.

A. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Kevin Brunson (Reappointment)

B. Human Relations Commission (1 Vacancy)

Nominee: Roger “Bryan” Wright

9. Closed Session – **NOT NEEDED**

ADJOURNED