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

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Minister:

Pledge of Allegiance

Recognition of Outstanding Performance Awards to Austin Keating, Director and George Shepherd on behalf of the Cumberland County Child Support Enforcement Department

- 1. Approval of Agenda **APPROVED**
- 2. Consent Agenda ALL CONSENT ITEMS APPROVED 2.A. 2.J.3.
  - A. Approval of minutes for the September 20, 2010 regular meeting.
  - B. Approval of Proposed Additions to the State Secondary Road System:

<u>Churchill Downs Subdivision</u>: Salem Prince Drive, Secretariat Place,

Thunder Gulch Trail, Storm Cat Lane

Citidancer Court

- C. Approval of Change Order P-2 for Coffman Plumbing Detention Center Domestic Water Lines and Mains Replacement Project.
- D. Approval of Proposed Changes in Fluzone Fee and Administrative Fees for Vaccines at the Cumberland County Health Department.
- E. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- F. Approval of Cumberland County Facilities Committee Report.

- G. Approval of a Resolution Declaring Cumberland County 911 Equipment as Surplus Equipment and Transferring Said Equipment to Pope Air Force Base.
- H. Approval of a Resolution in Support of the Selection by the Democratic National Committee of Charlotte/Mecklenburg County as the Site for the 2012 Democratic National Convention.
- I. Approval of Proposed Lease Agreement with Coastal Horizon Center for a Portion of Day Reporting Center Office Space.
- J. Budget Revisions:
  - (1) Juvenile Crime Prevention Programs

Revision in the net amount of \$2,139 to adjust the JCP programs to the final State allocation and to refund revenue received (\$1,986) in FY2010 and not spent. (B11-104) Funding Source – State and Fund Balance Appropriated.

(2) Sheriff Grants

Revision in the amount of \$150,000 to recognized a US Department of Justice COPS Technology Grant to be used for an automated records system, laptop computers and printers for vehicles, crime mapping software and portable radio repeaters. (B11-103) Funding Source – Federal

(3) Social Services

Revision in the amount of \$135,729 to recognized additional TANF funds for a subsidized employment grant. (B11-098) Funding Source – Federal

## ITEMS OF BUSINESS

- 3. Presentation of the Tourism Development Authority (TDA) Annual Report for FY09-10 by Vivek Tandon, Chairman **REPORT ACCEPTED**
- 4. Presentation by Mark Culbreth from the Cumberland County School System on the Reading Rocks Program **PRESENTATION RECEIVED**

- 5. Presentation on the Behavioral Task Force Report by Dr. Deborah Teasley, President & CEO of the Southern Regional Area Health Education Center **PRESENTATION RECEIVED**
- 6. Presentation by Ms. Sharon Phillips, Judicial District Manager and Betty Ann Crawford of the North Carolina Department of Correction on the Cooperative Efforts and Success of the Community Service Workers Program in Cumberland County PRESENTATION RECEIVED
- 7. Presentation of the Consolidated Transportation Development Plan by RLS Consultants **PRESENTATION RECEIVED**
- 8. Nominations to Boards and Committees
  - A. Cumberland County Public Library Board of Trustees (2 Vacancies)

NOMINEES: SUSAN MILLS
WILLIE WRIGHT
ROBERTA WADDLE

B. Human Relations Commission (1 Vacancy)
NOMINEE: SANDRA MITCHELL

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

A. Animal Services Board (1 Vacancy)

Nominee:

<u>City of Fayetteville Resident Position:</u> **Dell Caramanno** 

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

Nominee:

Operators of Facilities Representative: Mark J. Faircloth

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

Nominee: Daisy D. Maxwell

D. Human Relations Commission (1 Vacancy)

Nominee: Vincent Francis

E. Minimum Housing Appeals Board (4 Vacancies)

Nominees:

Regular Members: Charles Lewis (Reappointment)

**Linda J. Miller (Reappointment)** 

Alternate Members: Luther M. McManus (Reappointment)

**Steve Hogan (Reappointment)** 

F. Nursing Home Advisory Board (2 Vacancies)

Nominees:

Norton Campbell Luada Patrick

10. Closed Session – A. Economic Development Matter(s)

Pursuant to NCGS 143-318.11(a)(4).