

- 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:

City of Fayetteville Resident Position: **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).