
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 18, 2010
6:45 PM**

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE – Den 1 of Pack 747

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

Presentation on the Impact of BRAC on Fort Bragg by Colonel Stephen Sicinski, Garrison Commander. **(TO RESCHEDULE FOR A FUTURE MEETING)**

Presentation by Ms. Ashley Williams, Senior at Massey Hill Classical High School on the Top Ten Teen Issues in North Carolina

ITEM 2.F.2. – ADD THE CHARLESTON GROUP AS LOCAL BOND COUNSEL

1. Approval of Agenda – **APPROVED**
2. Consent Agenda – **ALL CONSENT ITEMS 2.A. THRU 2.K.7. APPROVED**
 - A. Approval of minutes for the October 4, 2010 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

<u>Bridlewood Subdivision:</u>	Thistle Gold Drive (SR 3956 Ext.), Lillytrotter Drive Blue Sky Lane
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 - C. Approval of Sole Source Request from Cumberland County Public Library for Purchase of Radio Frequency Identification.
 - D. Approval of Resolutions for Addition of Area to Fayetteville Rural Fire Insurance District and Combination of Westarea and Linden Fire Insurance Districts for Fire Insurance Rating Purposes Pursuant to NCGS 153A-233.

- E. Approval of Memorandum of Agreement with Respect to the Intercreditor Agreement among North Carolina Community Development Initiative, Inc.; The County of Cumberland; and Bragg Hospitality, LLC
- F. Approval of Finance Committee Report and Recommendations:
- 1) Authorize Management to Proceed with Submitting an Application to the LGC for the QSCB's in the Amount of \$14.8M and the Refunding of Approximately \$44.5M Depending Upon Continued Analysis of Municipal Market Conditions.
 - 2) Approve the working group as follows:

Underwriting Team:
Stephens, Inc. - Senior Manager
Wells Fargo - Co-Manager
Jackson Securities, Inc., - Co-Manager
DEC Associates, Inc. – Financial Advisor
Hunton & Williams – Bond Counsel
 - 3) Approve Hunton & Williams to Serve as Bond Counsel for the Gray's Creek Water & Sewer District for Continuity Since These Transactions Will Overlap to a Great Extent.
- G. Approval of Report on the Destruction of County Records.
- H. Approval of Correction to Minutes.
- I. Approval of a Proclamation Recognizing October 24-30, 2010 as "Lead Poisoning Prevention Week" in Cumberland County.
- J. Approval of a Proclamation Proclaiming Recognizing October 24-30, 2010 as "Red Ribbon Week" in Cumberland County.
- K. Budget Revisions:
- (1) Health
 - a. Maternity Clinic - Revision in the amount of \$6,000 to appropriate Health Department fund balance to fund OB/GYN medical provider. (B11-141) **Funding Source – Health Department Fund Balance**
 - b. Family Planning – Revision in the amount of \$71,000 to appropriate Health Department fund balance (\$65,600) and to reallocate expenditures (\$5,400) to fund the cost of a medical provider. (B11-149) **Funding Source – Health Department Fund Balance, Reallocation of Budgeted Expenditures**

- c. Child Health Clinic – Revision in the amount of \$4,800 to appropriate Health Department fund balance to fund the cost of a medical provider and clerical staff. (B11-150) **Funding Source – Health Department Fund Balance**
- d. Immunization Clinic – Revision in the amount of \$10,600 to appropriate Health Department fund balance to fund a contract for a temporary clerical employee. (B11-151) **Funding Source – Health Department Fund Balance**

(2) Social Services

Revision in the amount of \$746,961 to recognize additional federal funding for Crisis Intervention and Energy Program. (B11-152) **Funding Source – Federal**

(3) Location Services

Revision in the amount of \$80,130 to recognize funding for additional sign replacement and installation on Ft. Bragg. (B11-140) **Funding Source – Fees**

(4) Mental Health

- a. Substance Abuse Contracts/Social Services – Revision in the amount of \$1,668 to increase the transfer from Mental Health to fully fund two positions in Social Services. (B11-142 and B11-142A) **Funding Source – Reallocation of Budgeted Expenditures**
- b. Treatment Alternative to Street Crime – Revision in the amount of \$42,592 to reconcile with state budget and reduce fund balance appropriated. (B11-155) **Funding Source – State, Mental Health Fund Balance**
- c. Developmental Disabilities Contracts – Revision in the amount of \$453,809 to reconcile with state budget and reduce fund balance appropriated. (B11-156) **Funding Source – State, Mental Health Fund Balance**
- d. Adult Homeless – Revision in the amount of \$49,070 to reconcile with state budget, reduce fund balance appropriated and add new Benefits Specialist position. (B11-157) **Funding Source – State, Mental Health Fund Balance**
- e. Substance Abuse Contracts – Revision to reconcile with state budget and appropriate Mental Health fund balance of \$88,740. (B11-158) **Funding Source – State and Mental Health Fund Balance**

- f. Child Contracts – Revision in the amount of \$10,119 to reconcile with state budget and appropriate Mental Health fund balance. (B11-159)
Funding Source – State and Mental Health Fund Balance
- g. Adult Contracts – Revision in the amount of \$43,893 to reconcile with state budget and reduce fund balance appropriated. (B11-160)
Funding Source – State and Mental Health Fund Balance
- h. Mental Health Department – Revision in the amount of \$195,329 to reconcile with state budget and reduce fund balance appropriated. (B11-161) **Funding Source – State and Mental Health Fund Balance**

(5) Workforce Development

- a. Administration Stimulus – Revision in the amount of \$49,202 to re-budget stimulus funds from FY2010 for personnel and operating costs. (B11-153) **Funding Source - Federal**
- b. Senior Aides Consolidation Appropriations Act – Revision in the amount of \$30,000 to budget Digital Inclusion Program Grant. (B11-154) **Funding Source – Federal**

(6) Juvenile Crime Prevention Program

- a. Revision in the amount of \$14,856 to appropriate fund balance to pay FY2010 invoice and adjust final payout based on actual expenditures. (B11-105) **Funding Source- Juvenile Crime Prevention Fund Balance**
- b. Revision in the amount of \$95,000 to budget Intensive Services Grant. (B11-163) **Funding Source - Grant**

(7) General Government Other

Revision in the amount of \$3,375,000 to appropriate designated Hope VI fund balance to fund ongoing City/County/PWC project. (B11-162)
Funding Source – Fund Balance Appropriated

3. Public Hearings

- A. Public Hearing on Proposed Economic Development Incentive Agreement for Strategic Solutions Unlimited, Inc. - **APPROVED**
- B. Public Hearing for the Brooklyn Circle Waterline Extension Project and to Confirm the Final Assessment Roll. – **CONFIRMED FINAL ASSESSMENT ROLL**

Uncontested Cases

Rezoning

- C. Case P10-39: Rezoning of 2.07+/- acres from R40 Residential and A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 5998 and 5960 Percy Strickland Road, submitted by Bonnie B. Miller (owner). – **APPROVED R40A RESIDENTIAL DISTRICT**

Minimum Housing Code Enforcement

- D. Case Number: MH6145-2010
Property Owner: Ellen Oakes Bill
Property Location: 3983 Canal Street, Linden, NC
Parcel Identification Number: 0562-77-7621

ACTION: REHABILITATE PROPERTY IN 90 DAYS

ITEMS OF BUSINESS

4. Presentation by Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce, on Quarterly Economic Development Progress - **RECEIVED PRESENTATION**
5. Nominations to Boards and Committees
- A. Cumberland County Local Emergency Planning Committee (1 Vacancy)
NOMINEE: KEVIN BRUNSON
- B. Human Relations Commission (1 Vacancy)
NOMINEE: ROGER “BRYAN” WRIGHT
- C. Senior Citizens Advisory Committee (4 Vacancies)
NO NOMINATIONS
6. Appointments to Boards and Committees – **ALL NOMINEES 6.A. THRU 6.B. APPOINTED**
- A. Cumberland County Public Library Board of Trustees (2 Vacancies)
- Nominees: Susan Mills
Willie Wright (Reappointment)
- B. Human Relations Commission (1 Vacancy)
- Nominee: Sandra Mitchell

ADJOURNED