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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 4, 2011 (Monday)**  
**9:00 AM**

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INVOCATION            Commissioner Billy R. King

Minister:            Chalmers L. McDougald, Pastor, New Bethel AME Zion Church

Pledge of Allegiance

Special Recognition of Wendell Scott Weathington,  
2010 Cumberland County Agricultural Hall of Fame Inductee

Special Recognition of Adam Carter, 2010 Young Farmer of the Year

1.    Approval of Agenda – **APPROVED WITH THE ADDITION OF ITEM 6B – CLOSED SESSION – PERSONNEL MATTER(S) PURSUANT TO NCGS 143-318.11(a)(6)**
2.    Consent Agenda – **APPROVED – ALL CONSENT ITEM 2.A. THRU 2.J.4.**
  - A.    Approval of minutes for the March 21, 2011 regular and special meetings.
  - B.    Approval of Proposed Additions to the State Secondary Road System :

Grays Creek Township:        Halsey Loop (SR 3916 Ext.)
  - C.    Approval of Bid Award for Law Enforcement Center Second Floor Renovation Project for CSI Offices.
  - D.    Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0574-75-0999; Carvers Creek Township.
  - E.    Approval of a Vending Machine Contract Franchise Agreement with Mental Health Auxiliary.
  - F.    Approval of Adoption of a Proclamation Recognizing the County Commissioners Support of the Cumberland County Fair.

- G. Approval of a Proclamation Proclaiming April 16 through April 30, 2011 as “Spring Litter Sweep” in Cumberland County.
- H. Approval of a Proclamation Proclaiming April 10-16, 2011 as “National Volunteer Week” in Cumberland County.
- I. Approval of a Proclamation Proclaiming Friday, April 15, 2011 as “Teresa C. Berrien Elementary School Day” in Cumberland County.
- J. Budget Revisions:
  - (1) Eastover Sanitary Water Project Phase II  
  
Revision in the amount of \$55,898 to reallocate budgeted expenditures for change orders. (B11-328) **Funding Source – Reallocation of Budgeted Expenditures**
  - (2) Emergency Telephone Systems  
  
Revision in the amount of \$158,532 to appropriate fund balance to purchase CAD consolidation equipment and software. (B11-335) **Funding Source – Emergency Telephone System Fund Balance**
  - (3) Emergency Services  
  
Revision in the amount of \$14,145 to recognize additional Emergency Management Performance Grant. (B11-330) **Funding Source – Grant**
  - (4) Juvenile Crime Prevention Program  
  
Revision in the amount of \$4,423 to reconcile county budget with reduction in state budget. (B11-329) **Funding Source – State**

#### ITEMS OF BUSINESS

- 3. Consideration of Recommendation to Transfer Workforce Development to Fayetteville Technical Community College. - **APPROVED**
- 4. Nominations to Boards and Committees
  - A. Joint Senior Citizens Advisory Commission (1 Vacancy)  
**NO NAME SUBMITTED FOR NOMINATED. ROLLED TO NEXT MONTH.**
- 5. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED 5.A. THRU 5.C.**

- A. Adult Care Home Community Advisory Committee ( 1 Vacancy)  
Nominee: Herman Dudley
  - B. Joint Appearance Commission (1 Vacancy)  
Nominee: Noelle Kindrick
  - C. Transportation Advisory Board (1 Vacancy)  
Nominee: Pamela Story
6. Closed Session:
- A) Attorney-Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(4).
  - B) Personnel Matter(s)  
Pursuant to NCGS 143-318.11(a)(6)

**ADJOURNED**