
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 1, 2011
9:00 AM**

INVOCATION Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Recognition of Commissioner Billy R. King, for Re-election to the National Association of Counties (NACo) Board of Directors

Recognition of Retired Cumberland County Employees:

Foster Britt, Maintenance Tech II, Cumberland County Crown Coliseum

1. Approval of Agenda – **APPROVED**

**DR. JOHN LAUBY PROVIDED A REPORT ON EFFORTS TO ROUND UP
PACK DOGS**

2. Consent Agenda - **APPROVED CONSENT ITEMS 2.A. THROUGH 2.K.10**

A. Approval of minutes for the June 20, 2011 regular meeting, June 13, 2011 Budget Work Session and June 14, 2011 Budget Public Hearing.

B. Approval of FY12 Tax Charge to the Tax Collector.

C. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY11.

D. Approval of Proposed Additions to the State Secondary Road System:

Braxton Farms Subdivision: Gentleman Drive, Lady Way, Cabeletta Drive, Running Horse Lane, Danelaw Drive, Camwheel Drive, Kessinger Court, Wroxham Lane

Cashwell Farms Subdivision: Pope Cashwell Court, Packhouse Drive

- E. Approval of Resolutions Appointing Deputy Finance Officers, Dena Dail and Howard Abner for the Cumberland County Finance Office.
- F. Approval of Employment Contracts for the County Manager, County Attorney, Finance Director and Clerk to the Board.
- G. Approval of Bid Award for Used Dealer-Owned Heavy Equipment (CAT D6T, CAT 330DL, EXTEC C10 and EXTEC S03) for the Cumberland County Solid Waste Department.
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
 - 1) PT Lots 54-55 S. Linden VAC – PIN No. 0574-75-0999
 - 2) Lot 25 Windfield Sec 2, 3357 Dandelion Lane – PIN No. 0441-41-6308
 - 3) 718 Wilma St, Dawson Sub Sec 6 - PIN No. 0438-07-0224
 - 5.76 Acres Wicker LD – PIN No. 0429-80-2953
 - Lots 12, 16 & SM Lot 11 – PIN No. 0428-92-9668
- I. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- J. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- K. Budget Revisions:

Education

- (1) Revision in the amount of \$807,185 to budget additional FY2011 ad valorem tax and sales tax hold harmless funds per inter-local funding agreement. (B11-468) **Funding Source – Ad Valorem Tax and Sales Tax Hold Harmless Funds**
- (2) Tourism Development Authority

Revision in the amount of \$136,246 to recognize additional revenue for FY2011. (B11-470) **Funding Source – Room Occupancy Tax, Interest and Penalties**
- (3) General Government

Revision in the amount of \$5,255 to reimburse Westarea Fire Department from state funds received due to the April 16 tornado. (B11-445) **Funding Source - State**

(4) Eastover Sanitary District

Revision in the amount of \$156,000 to appropriate fund balance to fund upfront cost for water line extension to City of Dunn. (B12-005) **Funding Source – Eastover Sanitary District Fund Balance Appropriated**

(5) General Fund Debt Service

- a. Revision in the amount of \$14,798,319 to recognize General Obligation Refunding Bond Series 2011 issued on July 12, 2011. (B12-006) **Funding Source – Refunding Bond Proceeds**
- b. Revision in the amount of \$152,527 to budget reduction in fund balance appropriated as a result of principal and interest changes from refinancing GO Bonds. (B12-007) **Funding Source – General Fund Fund Balance**
- c. Revision in the amount of \$41,369,665 to recognize Limited Obligation Refunding COPS Series 2011B issued on July 14, 2011. (B12-008) **Funding Source – Refunding Bond Proceeds**
- d. Revision in the amount of \$164,739 to budget reduction in fund balance appropriated as a result of principal and interest changes from refinancing COPS. (B12-009) **Funding Source – General Fund Fund Balance**

(6) Emergency Telephone System

Revisions in the total amount of \$729,092 to appropriate fund balance to purchase server license upgrades and capital outlay equipment for 911 consolidations. (B12-013) **Funding Source- Emergency Telephone Fund Balance**

(7) Library Grants

- a. Revision in the amount of \$100,000 to recognize Technology Planning Grant awarded for Radio Frequency Identification (RFID) system. (B12-015) **Funding Source – NC Library Grants**
- b. Revision in the amount of \$141,084 to roll forward e-rate funds received in FY2011. (B12-016) **Funding Source – Grants**

(8) Rural Operating Assistance Program

Revision in the amount of \$83,259 to adjust the county budget due to a reduction in state funding. (B12-019) **Funding Source – State**

(9) Health Department

a. Health Promotion: Revision in the amount of \$22,301 to adjust the county budget due to a reduction in state funding for the Health Promotion program. (B12-004) **Funding Source – State**

b. Bioterrorism Response Team: Revision in the amount of \$298,852 to defund the Bioterrorism Response Team due to lack of state funding. (B12-012) **Funding Source – State**

(10) Sheriff Grants

Revision in the net amount of \$51,775 to adjust revenue and expenditures based on actual 2011 spending and reimbursements. (B12-024) **Funding Source – Federal and Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference –

DELEGATE: COMMISSIONER KENNETH EDGE

ALTERNATE DELEGATE: COMMISSIONER CHARLES EVANS

4. Nominations to Boards and Committees

A. Joint Senior Citizens Advisory Commission (1 Vacancy)

NOMINEE(S): DWIGHT PALMER

5. Appointments to Boards and Committees

A. Appointment of the ABC Board Chairman.

Nominee: Edward Maynor (Reappointment)

EDWARD MAYNOR REAPPOINTED AS CHAIRMAN

B. Consideration of Appointment of Billy Wise to Pearce's Mill Local Firefighter's Relief Fund Board.

BILLY WISE APPOINTED

- C. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Harry Southerland

HARRY SOUTHERLAND APPOINTED

- D. Cumberland County Home and Community Care Block Grant Committee
(1 Vacancy)

Nominee: Aging Service Provider Position: Donald Wire

DONALD WIRE APPOINTED

- E. Cumberland County Criminal Justice Partnership Advisory Board
(1Vacancy)

Nominee: Victim Services Program Representative: Diane Shelton

DIANE SHELTON APPOINTED

- F. Cumberland County Workforce Development Board (1 Vacancy)

Nominee:

Economic Development Position: Catherine Johnson (Reappointment)

CATHERINE JOHNSON APPOINTED

6. Closed Session – **NO CLOSED SESSION HELD**

ADJOURNED