
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 5, 2011
9:00 AM**

INVOCATION Commissioner Jeannette Council

Assistant County Manager James Lawson

Pledge of Allegiance –

1. Election of Officers:
 - A. Chairman – **COMMISSIONER MARSHALL FAIRCLOTH**
 - B. Vice Chairman – **COMMISSIONER JIMMY KEEFE**
2. Presentation of Plaque to Outgoing Chairman – **PLAQUE PRESENTED**
3. Approval of Agenda - **APPROVED**
4. Consent Agenda – **APPROVED CONSENT ITEMS 4.A. – 4.E.(3)**
 - A. Approval of minutes for the November 21, 2011 regular meeting.
 - B. Approval of Bonds for Public Officials.
 - C. Approval of Rejection of Bids for Disaster Recovery Management for the Emergency Services Department.
 - D. Approval of Certification of Election Results for the Gray's Creek Water & Sewer District Bond Referendum.

E. Budget Revisions:

(1) Planning Grant 5303

Revision in the amount of \$10,050 to adjust the adopted budget to the amount in the Unified Planning Work Program as amended by the Transportation Advisory Committee. (B12-176) **Funding Source – Grant and Other**

(2) Health

- a. Immunization Clinic - Revision in the amount of \$32,121 to budget additional state funding for computers, supplies, equipment and furniture. (B12-179) **Funding Source – State**
- b. Pregnancy Care Management – Revision in the amount of \$40,000 to budget additional fees that are anticipated to be earned in order to contract for professional management services. (B12-182) **Funding Source – Fees**
- c. Care Coordination for Children – Revision in the amount of \$10,000 to budget additional fees that are anticipated to be earned in order to contract for temporary clerical support. (B12-183) **Funding Source – Fees**
- d. Pregnancy Care Management – Revision in the amount of \$146,224 to budget additional fees anticipated to be earned to create two Processing III positions, providing clerical support and one Public Health Nurse II position, providing health care support for the Pregnancy Care Management Program. (B12-181) **Funding Source – Fees**
- e. Care Coordination for Children – Revision in the amount of \$35,036 to budget additional fees anticipated to be earned to create a new Processing Assistant III position to provide clerical support for the case management program for Medicaid children. (B12-188) **Funding Source - Fees**
- f. Administration/Care Coordination for Children/Pregnancy Care Management – Revisions in the total amount of \$15,460 to reallocate a vacant public health nurse supervisor position. Funding includes reallocation of budgeted expenditures and reduction in fees. (B12-184 thru B12-184B) **Funding Source – Reallocation of Budgeted Expenditures and Fees**

- g. Administration/Care Coordination for Children/Pregnancy Care Management – Revisions in the total amount of \$18,635 to reallocate a vacant processing assistant position. Funding includes reallocation of budgeted expenditures and reduction in fees. (B12-185 thru B12-185B) **Funding Source – Reallocation of Budgeted Expenditures and Fees**
- h. Administration/Pregnancy Care Management/Maternity Clinic/Family Planning Clinic – Revisions in the total budget reduction of \$5,936 to reallocate .10 FTE of a social worker position from Pregnancy Care Management (reducing case management fees) into Maternity Clinic and Family Planning Clinic funded by state funding currently budgeted in Administration. (B12-187 thru B12-187C) **Funding Source – Reallocation of Budgeted Expenditures and Revenues and Fees**

(3) 5310 Grant (Non-Medical Transportation)

Revision in the total amount of \$400,000 to budget a North Carolina Department of Transportation Grant to provide non-medical transportation services for eligible elderly and handicapped citizens. A 10% local match will be provided through ride fares. (B12-178) **Funding Source – State and In-Kind**

ITEMS OF BUSINESS

5. Nominations Boards and Committees

A. Board of Health (3 Vacancies)

**NOMINEES: SANJAY SHAH
BARBARA STELLY
TOM NICHOLSON**

B. Civic Center Commission (5 Vacancies)

**NOMINEES: OLIVIA CHAVIS
CARL WILLIFORD
RAMONA MOORE
WAYNE BEARD, SR.
KIRK DEVIERE
EDIE BIGLER (RESTAURANT OWNER POSITION)**

6. Appointments to Boards and Committees

A. Board of Health (1 Vacancy)

Nominee:

County Commissioner: Billy R. King

APPOINTEE: COMMISSIONER BILLY R. KING (COUNTY COMMISSIONER POSITION)

B. Farm Advisory Board (3 Vacancies)

Nominees:

Farmer Position: Britt Riddle

Planning Board Representative: Roy Turner (Reappointment)

Cooperative Ext. Service Representative: Colby Lambert (Reappointment)

**APPOINTEES: BRITT RIDDLE (FARMER POSITION)
ROY TURNER (PLANNING BOARD REPRESENTATIVE)
COLBY LAMBERT (COOPERATIVE EXT. SERVICE REPRESENTATIVE)**

ADJOURNED