
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 7, 2011
9:00 AM**

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Minister:

Pledge of Allegiance

JAMES MARTIN REQUESTED AGENDA REVISIONS AS FOLLOWS:

- **ADD RECOGNITION OF JUDY DAWKINS FOR HER SERVICE ON THE CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE**
- **REMOVE ITEM 7. FOR A CLOSED SESSION**
- **ADD AS ITEM 7. AUTHORIZATION OF REQUEST FOR UP TO 64 DORMITORY STYLE BEDS FOR THE DETENTION CENTER EXPANSION**

Recognition of Outgoing Board Members:

Robbin MacGregor – Library Board of Trustees

Judy Dawkins – Cumberland County Home and Community Care Block Grant Committee

Recognition of Miss Fayetteville 2011, Katie Elizabeth Mills

1. Approval of Agenda – **APPROVED WITH REVISIONS AS REQUESTED**

COMMISSIONER KING REQUESTED REMOVAL OF ITEM 2.H.(3)

2. Consent Agenda – **APPROVED WITH EXCEPTION OF ITEM 2.H.(3)**

- A. Approval of minutes for the January 18, 2011 regular meeting and the special meetings on January 14, 2011 and January 27, 2011.
- B. Approval of Report on Delinquent Real Property Taxes for the Year 2010 and Direct the Tax Collector to Advertise the Tax Liens in a Newspaper of Local Circulation during the Month of April 2011.

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

Sandhill Preserve Subdivision: Timber Grove Drive, Pristine Lane,
Gray Hill Court

D. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.

E. Approval of Fee Increases, or Set Fees, for Health Department Vaccinations.

F. Approval of Declaration of Surplus Property and Sale of County-Owned Real Property Acquired by Tax Foreclosure:

1) Lot 50 X 100 Ray Land NC 87; 1814 Elizabethtown Road,
PIN: 0446-00-3179; Pearces Mill Township.

2) Lot 25 Windfield Sec 2 (0.60 Ac); 3357 Dandelion Lane,
PIN: 0441-41-6308; Gray's Creek Township

G. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).

H. Budget Revisions:

(1) Health

- a. Child Health Clinic - Revision in the amount of \$24,000 to appropriate Health fund balance for a contract buyout for a locum tenen. (B11-258) Funding Source – Health Fund Balance
- b. H1N1 Pher Phase III – Revision in the amount of \$64,000 to recognize state funding for H1N1 Phase III program. (B11-260) Funding Source - State

(2) Library

Revision in the amount of \$3,786 to adjust the County budget to revised State allocations. (B11-261) Funding Source – State

(3) REMOVED FROM CONSENT AGENDA – SEE BELOW ACTION

(4) Social Services

- a. Revision in the amount of \$2,323,093 to recognize additional Child Care State funding. (B11-267) Funding Source – State
- b. Revision in the amount of \$500,924 to recognize additional Crisis Intervention State funding. (B11-268) Funding Source – State

- c. Revision in the amount of \$11,840 to recognize additional Work First State funding. (B11-269) Funding Source – State

(5) Emergency Telephone Systems

Revision in the amount of \$5,515 to appropriate fund balance to purchase software. (B11-273) Funding Source – Emergency Telephone System Fund Balance

2.H.(3) Crown Coliseum - **APPROVED**

Revision in the amount of \$83,612 to appropriate Coliseum fund balance for unexpected utility expenditures. (B11-271) Funding Source – Crown Coliseum Fund Balance

PUBLIC HEARING

- 3. Public Hearing, Presentation and Approval of a Resolution of the North Carolina Department of Transportation 2010-2011 Secondary Roads Improvement Program for Cumberland County by Mr. Lee R. Hines, Jr., District Engineer - **APPROVED 2010-2011 RESOLUTION APPROVING FY 2010-2011 SECONDARY ROAD PROGRAM COUNTY OF CUMBERLAND**

ITEMS OF BUSINESS

- 4. Presentation of the Second Quarter Report to the Board of Commissioners by Doug Peters, CEO of the Fayetteville/Cumberland County Business Council – **RECEIVED REPORT**
- 5. Nominations to Boards and Committees
 - A. Air Quality Stakeholders' Committee (1 Vacancy)
NOMINEE: HENRY TEW
 - B. Animal Services Board (2 Vacancies)
**NOMINEES: CHRISTINE E. POWELL
ROBERT A. KATER
BURTON LAWSON
VICTOR HOGAN**
 - C. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)
NOMINEE: BILLY WELLONS
 - D. Nursing Home Advisory Board (1 Vacancy)
**NOMINEES: RASHEEDA REID
BARBARA SPIGNER**

6. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED**

A. Tourism Development Authority (TDA) - Appointment of Chair

Tourism Development Authority Recommendation: Vivek Tandon

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Eric F. Jones

~~7. Closed Session ——— A. ——— If Needed~~

7. Authorization of Request for Up to 64 Dormitory Style Beds for the Detention Center Expansion – **APPROVED**

ADJOURNED