
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 3, 2011
9:00 AM**

INVOCATION Chairman Kenneth Edge

Minister:

PLEDGE OF ALLEGIANCE

**JAMES MARTIN REQUESTED ADDITION OF A CLOSED SESSION FOR
PERSONNEL MATTER(S) PURSUANT TO NCGS 143-318.11(a)(6) AS ITEM 6.A.**

**RICK MOOREFIELD REQUESTED ADDITION OF A CLOSED SESSION FOR
ATTORNEY/CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(3)**

1. Approval of Agenda – **APPROVED WITH ADDITIONS AS REQUESTED**
2. Presentation by Mr. Eddie Maynor, ABC Board Chairman.
3. Consent Agenda - **APPROVED CONSENT ITEMS 3.A. – 3.F.(2)**
 - A. Approval of minutes for the December 20, 2010 regular meeting.
 - B. Approval of Board of Commissioners’ FY11 Strategic Planning Session Dates.
 - C. Approval of Change Order E-1 (Final) T&H Electrical Corporation Crown Arena & Theater PME & Life Safety Improvements Project.
 - D. Approval of EPA Mandatory Greenhouse Gas Reporting Requirements - Appointment of Designated Representative, Alternate Designated Representative and Agent for Cumberland County Ann Street Landfill.
 - E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - F. Budget Revisions:
 - (1) Health

Family Planning Clinic - Revision in the amount of \$13,000 to appropriate Health fund balance for contracted services. (B11-235) **Funding Source – Health Fund Balance**

(2) Social Services

Revision in the net amount of \$8,668 to recognize an insurance settlement and to reallocate budgeted expenditures to fund the purchase of a replacement van and to fund additional costs for four vans previously approved in the adopted budget. (B11-236) **Funding Source – Reallocation of Budgeted Expenditures and Insurance Settlement**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

A. Child Homicide Identification and Prevention (CHIP) Council (3 Vacancies)

NOMINEES:

REPRESENTATIVE OF METHODIST UNIVERSITY SCHOOL OF SOCIAL WORK POSITION – MARY DEYAMPERT-MCCALL

REPRESENTATIVE OF THE CUMBERLAND COUNTY MENTAL HEALTH CENTER POSITION – DEBBIE JENKINS

REPRESENTATIVE OF FAYETTEVILLE STATE UNIVERSITY SCHOOL OF SOCIAL WORK – DENSIE LUCAS

B. Civic Center Commission (5 Vacancies)

**NOMINEES: RYAN C. AUL
GEORGE TURNER
BILL TEW
NAT ROBERTSON
MCBRIDE GRANNIS**

C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

NOMINEE: JAMARRIUS HASSELL

D. Cumberland County Local Emergency Planning Committee (1 Vacancy)

NOMINEE: HEALTH REPRESENTATIVE POSITION – BUCK WILSON

E. Senior Citizens Advisory Commission (1 Vacancy)

NOMINEE: WILLIAM J. WATSON

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

A. Cape Fear Valley Hospital System Board of Trustees (1 Vacancy)

Nominee:

General Public Position – County Appointee: Earnest Curry

B. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee:

A Representative of the Cumberland
County Board of Commissioners: Commissioner Marshall Faircloth

C. Farm Advisory Board (3 Vacancies)

Nominees:

Farmer: Collins Bullard

Natural Resource Conservation Service: Reuben Cashwell

Farm Bureau Representative: David Gillis

D. Fayetteville Area Convention and Visitors Bureau (2 Vacancies)

Nominees:

Hotels/Motels Under 100 Rooms Representative: Manish Mehta

Hotels/Motels Over 100 Rooms Representative: Dipak Thakker

E. Minimum Housing Appeals Board (1 Vacancy – Alternate Member)

Nominee: Alternate Member: Veronica Langston

6. CLOSED SESSION:

A. **PERSONNEL MATTER(S)**
PURSUANT TO NCGS 143-318.11(a)(6)

B. **ATTORNEY/CLIENT MATTER(S)**
PURSUANT TO NCGS 143-318.11(a)(3)

**MEETING RECESSED AND RECONVENED AT 11:00 AM AT THE PWC
BUILDING LOCATED AT 955 OLD WILMINGTON HIGHWAY**

ADJOURNED