

E. Budget Revisions:

(1) Emergency Telephone Systems

Revision in the amount of \$93,104 to appropriate fund balance to purchase equipment and software. (B11-376) Funding Source – Emergency Telephone Systems Fund Balance

(2) Health

a. Women’s Infants and Children - Revision in the amount of \$60,000 to recognize reduction in state funding. (B11-373) Funding Source – State

b. Breast and Cervical Cancer Control Program - Revision in the amount of \$4,794 to recognize additional state funding. (B11-391) Funding Source - State

(3) School C.O. Category I - Buildings

Revision in the amount of \$700,000 to appropriate fund balance for additional capital outlay as approved by Cumberland County Board of Education. (B11-375) Funding Source – Sales Tax Fund Balance

(4) Emergency Services Grants

Revision in the amount of \$45,173 to recognize Homeland Security Exercise Grant. (B11-377) Funding Source – Grant

(5) Workers’ Compensation

Revision in the amount of \$400,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate for the annual audit. (B11-384) Funding Source – Workers’ Compensation Fund Balance

(6) Sheriff

Revision in the amount of \$14,599 to appropriate fund balance to recognize contributions received in prior years. (B11-387) Funding Source – Fund Balance

(7) Retiree Health Insurance

Revision in the amount of \$250,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate

for the annual audit. (B11-390) Funding Source – Retiree Health Insurance Fund Balance

(8) Group Health Insurance

Revision in the amount of \$500,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate for the annual audit. (B11-386) Funding Source – Group Health Insurance Fund Balance

(9) Juvenile Crime Prevention Residential Group Homes

Revision in the amount of \$16,184 to realign the county budget with the state budget. (B11-398) Funding Source – State

(10) New Century International Elementary School

Revision in the amount of \$785,385 to reallocate budgeted expenditures for change orders approved by the Board of Education. (B11-394) Funding Source – COPS Proceeds

(11) School Capital Outlay – Lottery

Revision in the amount of \$2,032,779 to appropriate fund balance of (\$1,296,779) and to recognize additional lottery funds of (\$736,000) for new school projects. (B11-395) Funding Source – Lottery Proceeds and Fund Balance

ITEMS OF BUSINESS

3. Consideration of Cumberland County Facilities Committee Report and Recommendations:

A) Amendment No. 1 to the Moseley Architects Agreement for Architectural Services for the Cumberland County Detention Center Expansion. – **DEFERRED TO JUNE 13, 2011**

B) Construction Manager-At-Risk as the Construction Delivery Method for the Cumberland County Detention Center Expansion. - **APPROVED**

4. Consider Approval of Minutes, Acting as the Governing Board of each of the following Respective Water and Sewer Districts: - **ALL BELOW MINUTES APPROVED.**

A) Linden Water & Sewer District – May 19, 2003

B) Vander Water & Sewer District - June 2, 2003

- C) Kelly Hills/Slocumb Road Water & Sewer District – August 20, 2007
- D) Overhills Water & Sewer District – September 20, 2010
- E) Gray’s Creek Water & Sewer District – December 6, 2010
- 5. Consideration of a Report on Redistricting Analysis. - **NO ACTION**
- 6. Introduction of a Bond Order Authorizing the Refunding of a Portion of Series 2002 and Series 2004 Cumberland County General Obligation Bonds in an Amount Not to Exceed \$15 M. - **APPROVED**
- 7. Consideration of a Resolution Scheduling a \$21M Gray’s Creek Water & Sewer District General Obligation Bond Referendum for November 8, 2011. - **APPROVED**
- 8. Nominations to Boards and Committees
 - A) Adult Care Home Community Advisory Committee (3 Vacancies)
Nominees: Mary Ann Ayars
Mary Dillon
Rasheedah Reid
 - B) Child Homicide Identification and Prevention (CHIP) Council
 (1 Vacancy)
Nominee: Commissioner Marshall Faircloth (A representative of the Cumberland County Board of Commissioners.)
 - C) Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
Nominee: Doug Parrish
 - D) Joint Appearance Commission (2 Vacancies)
Nominees: Susan Reid
Victor Hogan
 - E) Nursing Home Advisory Board (3 Vacancies)
Nominees: Tom Lloyd
Sonja Council
Clyde E. Hammond
 - F) Parks and Recreation Advisory Commission (4 Vacancies) – **DEFERRED TO JUNE 20, 2011 BOARD MEETING.**
- 9. Appointments to Boards and Committees
 - A) ABC Board (2 Vacancies)

Nominees: A. Johnson Chestnutt
Gene Watts
Dr. John Griffin
Terri Thomas

**APPOINTED: A. JOHNSON CHESTNUTT
TERRI THOMAS**

B) Board of Adjustment (1 Vacancy)

Nominee: Yvette Carson

APPOINTED: YVETTE CARSON

C) Cumberland County Criminal Justice Partnership Advisory Board
(4 Vacancies)

Nominees:

Probation Officer: Sharon T. Phillips, JDM
(Reappointment)

Sheriff or Designee: Major John McRaine
(Reappointment)

Victim Services Program Representative: Sharon Wright Hucks
(Reappointment)

Substance Abuse Service Representative: James Miller
(Reappointment)

**APPOINTED: SHARON T. PHILLIPS, JDM
MAJOR JOHN MCRAINEY
SHARON WRIGHT HUCKS
JAMES MILLER**

D) Human Relations Commission (2 Vacancies)

Nominees: Sandra Mitchell (Reappointment)
Muhammad A. Lodhi (Reappointment)

**APPOINTED: SANDRA MITCHELL
MUHAMMAD A. LODHI**

E) Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Dr. Breeden Blackwell

APPOINTED: DR. BREEDEN BLACKWELL

- F) Fayetteville-Cumberland Joint Senior Citizens Advisory Commission
(1 Vacancy)

Nominee: Wayne Raynor

APPOINTED: WAYNE RAYNOR

- G) Jury Commission (1 Vacancy)

Nominee: Edgar F. Merritt (Reappointment)

APPOINTED: EDGAR F. MERRITT

- H) Social Services Board (1 Vacancy)

Nominee: Commissioner Ed Melvin (Reappointment)

APPOINTED: COMMISSIONER ED MELVIN

- I) Tourism Development Authority (1 Vacancy)

Nominee:

Member of the Public Not Affiliated with Travel/Tourism:

David Mack Freeman

APPOINTED: DAVID MACK FREEMAN

10. Closed Session A) Attorney-Client Matter Pursuant
to NCGS 143.318(11)(A)(3)
(Martin Edwards V. Cumberland County)

THE BOARD APPROVED A SETTLEMENT IN THE CASE OF MARTIN EDWARDS V. CUMBERLAND COUNTY, CASE # 10CVS8141. THE TERMS OF THE SETTLEMENT IS FOR THE COUNTY TO CONVEY THEIR INTEREST IN THE PROPERTY DESCRIBED IN THE LAW SUIT TO MARTIN EDWARDS & ASSOCIATES FOR THE ADDITIONAL SUM OF \$43,500.

ADJOURNED