
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 2, 2011
9:00 AM**

INVOCATION Commissioner Marshall Faircloth

Minister:

Pledge of Allegiance

Storm Recovery Update from Kenny Currie – **UPDATE PROVIDED. NO ACTION NEEDED.**

County Manager Martin requested an addition to the agenda - Item 2.O. – Extend the exemption for electrical inspection fees and for the debris fees at the Wilkes Road Landfill related to the storm affected areas for an additional two weeks to end on Friday, May 13.

1. Approval of Agenda - **APPROVED WITH THE ADDITION OF ITEM 2.O. AS REQUESTED**

2. Consent Agenda – **APPROVED ALL CONSENT ITEMS 2.A. THROUGH 2.O. WITH THE CORRECTION NOTED FOR 2.A.**
 - A. Approval of minutes of April 18, 2011 special meetings with FTCC, special budget planning meeting and regular Board of Commissioners meeting. – **REMOVED COMMISSIONER BILLY KING’S NAME FROM THE ATTENDANCE LIST FOR THE FTCC SPECIAL MEETING.**
 - B. Approval of Location Change for May 31, 2011 Budget Presentation from Conference Room 564 to Room 118.
 - C. Approval of Submission of 2011 Community Development Annual Action Plan.
 - D. Approval of Three Year Lease Agreement between the County and Coastal Horizons Center, Inc. for TASC Program at 412 Russell Street.
 - E. Approval of Bid Award to CenturyLink for Positron VIPER Backroom Upgrade.
 - F. Approval of Report on Formal Bid Awards of \$100,000 or Less Approved by Management.

- G. Approval of Decision Regarding Transfer of Surplus Property to City of Fayetteville for Hope VI Project.
- H. Approval of Sale of Surplus County Owned Real Property Acquired by Tax Foreclosure.
 - 1) Lot 5B Seabrook Estates Rev (0.55AC)
(Located on Macedonia Church Rd off Seabrook School Rd.)
PIN 0475-25-3965; Cedar Creek Township
- I. Approval of a Proclamation Proclaiming May 2011 as Mental Health Month in Cumberland County.
- J. Approval of a Proclamation Proclaiming May 8-14, 2011 as “Cumberland County Law Enforcement Officers Week and May 12, 2010 as “Peace Officers Memorial Day” in Cumberland County.
- K. Approval of a Proclamation Proclaiming May 15-21, 2011 as “Emergency Medical Services Week” in Cumberland County.
- L. Approval of a Resolution in Support of the Recommended Feasibility Study for the Proposed North Carolina International Terminal at Southport.
- M. Approval of a Resolution to Appoint Agents on Behalf of Cumberland County to Obtain Certain State and Federal Financial Assistance Under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
- N. Budget Revisions:
 - (1) Emergency Telephone System

Revision in the amount of \$6,200 to appropriate fund balance for additional software licenses. (B11-348) **Funding Source- Emergency Telephone System Fund Balance Appropriated**
 - (2) Health
 - a. Child Health- Revision in the amount of \$15,000 to appropriate fund balance for anticipated expenditures for the remainder of fiscal year. (B11-350) **Funding Source-Health Fund Balance Appropriated**
 - b. Breast & Cervical Cancer Control Program- Revision in the amount of \$5,100 to appropriate fund balance for anticipated expenditures for the remainder of fiscal year. (B11-351) **Funding Source- Health Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Presentation of the Fayetteville-Cumberland County Chamber of Commerce Report on Economic Development and Workforce Efforts for Third Quarter by Doug Peters, President. **REPORT RECEIVED – NO ACTION NEEDED.**
4. Nominations to Boards and Committees
 - A. Human Relations Commission (1 Vacancy)
Commissioner Melvin nominated Clabon Roddell Lowe.
 - B. Joint Senior Citizens Advisory Commission (1 Vacancy)
Commissioner King nominated Marlene Jacobs.
 - C. Workforce Development Board (2 Vacancies)
Commissioner Evans nominated Sheba McNeil.
Commissioner King nominated J. Carl Manning.
Commissioner Keefe nominated Dina Simcox.
5. Appointments to Board and Committees – **ALL APPLICANTS APPOINTED AS LISTED.**
 - A. Adult Care Community Advisory Committee (1 Vacancy)
Nominee: George W. Mitchell (reappointment)
 - B. Wrecker Review Board (1 Vacancy)
Nominee: Jay Barr (County Appointee)
6. Closed Session:
 - A. Attorney Client Matter
Pursuant to NCGS 143-318.11(a)(3).

ADJOURN