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

INVOCATION: Commissioner Billy R. King

Minister: Chaplain Charles Terrell, Director Pictorial Care,
Cape Fear Valley Health System

Pledge of Allegiance

Recognition of WIDU Radio and Owners, Wes and Sandy Cookman – **COOKMANS
UNABLE TO ATTEND**

**COUNTY MANAGER JAMES MARTIN REQUESTED REMOVAL OF ITEM
6.B.**

1. Approval of Agenda - **APPROVED**
2. Consent Agenda - **APPROVED ALL CONSENT ITEMS 2.A. – 2.K.(5)**
 - A. Approval of minutes for the October 17, 2011 Regular Meeting and Special Grays Creek Water & Sewer District Community Meeting(s) on October 13th and October 27th.
 - B. Approval of Proposed Additions to the State Secondary Road System:

 Rockfish Commons: Waldo Beach Road (SR 1113 Ext.)

 Meadowview Terrace: Glenwick Road
 - C. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
 - D. Approval to Set FY 2011-2012 Fees for Cumberland County Department of Public Health.
 - E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.

- G. Approval of Renewal of Courthouse Deli and DSS Snack Shop Franchise Agreement (2nd Reading).
- H. Approval of Resolution of Intent to Lease Certain Real Property to Cumberland County CommuniCare, Inc.
- I. Approval of Updates to the Community Transportation Drug and Alcohol Policy.
- J. Approval of a Proclamation Recognizing November 18, 2011 as “Homeless and Hunger Stand Down Day” in Cumberland County.
- K. Budget Revisions

- (1) Library Grants

Revision in the amount of \$61,640 to recognize a Golden Leaf Foundation Grant to purchase computer equipment. (B12-149) **Funding Source – Grant**

- (2) Soil and Water Conservation District

Revision in the total amount of \$2,794 to appropriate fund balance of \$1,344 from FY2011 fundraisers and to recognize FY12 fund raising revenues of \$1,450. (B12-152) **Funding Source- Fundraisers**

- (3) Mental Health – Adult Contracts

Revision in the amount of \$554,980 to recognize a FEMA Crisis Counseling Grant. (B12-157) **Funding Source – State**

- (4) Health

- a. Adult Health Clinic – Revision in the amount of \$4,000 to budget additional revenue that the Adult Clinic expects to earn. (B12-160) **Funding Source – Fees**

- b. Administration – Revision in the amount of \$11,213 to recognize additional state revenue. (B12-161) **Funding Source – State**

- (5) Sheriff Grants

Revision in the amount of \$124,305 to budget a NC Crime Control Grant to purchase sonar equipment for the Sheriff’s dive team. (B12-152) **Funding Source- State**

ITEMS OF BUSINESS

3. Reconsideration of Sheriff's Office Budget Revisions for the Interview Room Project at the Law Enforcement Center That Were Removed from October 17, 2011 Agenda - **APPROVED**
4. Nominations to Boards and Committees
 - A. Area Mental Health Board (2 Vacancies)

**NOMINEES: BARBARA SPIGNER (AT-LARGE REPRESENTATIVE)
FLOYD JOHNSON (AT-LARGE REPRESENTATIVE)
LUIS COLLAZO (INDIVIDUAL FROM A CITIZEN'S GROUP
REPRESENTING THE INTEREST OF CONSUMERS)**

- B. Board of Health (1 Vacancy)

NOMINEE: HEATHER BURKHARDT

- C. Cumberland County Workforce Development Board (2 Vacancies)

**NOMINEES: ESTHER THOMPSON (EDUCATION POSITION)
CURTIS CHARLES (EDUCATION POSITION)
IVA KELLEY (EDUCATION POSITION)
BARBARA SPGINER (PRIVATE SECTOR POSITION)**

- D. Transportation Advisory Board (5 Vacancies)

**NOMINEES: CHERYL CAMPBELL
GLENDA DYE
WENDY NUNNERY
SHEILA STEVENSON
LORRIA TROY**

5. Appointments to Boards and Committees
 - A. Civic Center Commission (1 Vacancy)

Nominees: Barbara Spigner
Kirk Deviere
John Hood

COMMISSIONER EVANS PULLED NOMINEE BARBARA SPGINER.

COMMISSIONER KING PULLED NOMINEE KIRK DEVIERE.

APPOINTEE: JOHN HOOD

B. Cumberland County Library Board of Trustees (2 Vacancies)

Nominees: Ole Sorensen (Reappointment)
Gail A. Riddle (Reappointment)

**APPOINTEES: OLE SORENSEN
GAIL RIDDOE**

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

Nominee: Gene Booth

APPOINTEE: GENE BOOTH

D. Human Relations Commission (1 Vacancy)

Nominee: Mitchell Guy

APPOINTEE: MITCHELL GUY

E. Minimum Housing Appeals (4 Vacancies)

Nominees:

Regular Member: Geri Hasapis
Louis King

Alternate Member: Henry Gibbs, Jr.
Robert Kater

**APPOINTEES: GERI HASAPIS (REGULAR MEMBER)
LOUIS KING (REGULAR MEMBER)
HENRY GIBBS, JR. (ALTERNATE MEMBER)
ROBERT KATER (ALTERNATE MEMBER)**

6. Closed Session A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

B. **REMOVED**

ADJOURN