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

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INVOCATION: Commissioner Kenneth Edge, Chairman

Minister:

Pledge of Allegiance:

1. Approval of Agenda - **APPROVED**
  
2. Consent Agenda – **APPROVED ALL CONSENT ITEMS 2.A. – 2.H.(6)**
  - A. Approval of minutes for the September 19, 2011 regular meeting.
  - B. Approval of Proposed Additions to the State Secondary Road System:  
  

Rockfish Township: Waldo Avenue (SR 3645 Ext.)
  - C. Approval to Set the Health Department 2011 Flu and Pneumonia Vaccine Fees and the Vaccine Administrative Fee.
  - D. Approval to Set the Health Department Fees for the Diabetes Self Management Program.
  - E. Approval to Set the Health Department Fees for Physical Exams for Cumberland County Drug Court Participants Program.
  - F. Approval of North Carolina Housing Finance Agency (NCHFA) Urgent Repair Program 2011 Grant Award (URP11) for Community Development Housing Repair Program.
  - G. Approval of Sheriff's Office Application for Governor's Highway Safety Program Grant.
  - H. Budget Revisions:
    - (1) General Government

Revision in the amount of \$3,488 to reimburse Beaver Dam Volunteer Fire Department from State funds received on their behalf for expenses incurred as a result of the April 16, 2011 tornado. (B12-083) **Funding Source – State**

(2) Sheriff Grants

Revision in the amount of \$218,773 to recognize Byrne Justice Assistance Grant. (B12-117) **Funding Source – Federal**

(3) Library Grants

a. Revision in the amount of \$85,171 to recognize E-Rate funds. (B12-118) **Funding Source – Grant**

b. Revision in the amount of \$4,175 to recognize Arts Council grant for “Storytelling Festival”. (B12-126) **Funding Source – Grant**

(4) Health

a. Pregnancy Care Management – Revision to recognize additional revenue in the amount of \$21,504 to contract for two temporary registered nurses. (B12-119) **Funding Source – Fees**

b. Pregnancy Care Management – Revision to recognize additional revenue in the amount of \$49,126 to create a new Public Health Nurse II position. (B12-120) **Funding Source – Fees**

(5) Emergency Telephone System

Revision in the amount of \$60,741 to appropriate fund balance for the CAD consolidation/merger projects. (B12-127) **Funding Source – Fund Balance Appropriated**

(6) Juvenile Crime Prevention Program

Revision in the amount of \$4,232 to appropriate fund balance to refund revenue received but not spent; DSS Group Home \$4,160.77 and Juvenile Assessment Center \$71.11. (B12-128) **Funding Source – Fund Balance Appropriated**

## ITEMS OF BUSINESS

3. Consideration of Amendment to Cumberland County Water Use Ordinance – **ADOPTED RESOLUTION AMENDING SECTION 29(b)**

4. Nominations to Boards and Committees

A. Cumberland County Workforce Development Board (2 Vacancies)

**NOMINEES: LINDA HOPPMANN (PRIVATE SECTOR POSITION)  
EMILY DICKENS (EDUCATION POSITION)**

5. Appointments to Boards and Committees

A. Animal Services Board (1 Vacancy)

Nominee:

City of Fayetteville Resident Position: Dell Caramanno (Reappointment)

**APPOINTEE: DELL CARAMANNO (CITY OF FAYETTEVILLE RESIDENT POSITION)**

B. Cumberland Juvenile Crime Prevention Council (4 Vacancies)

Nominees:

Person Under Age 21: Christopher Lindsay

United Way or Non-Profit: Linda Blanton

At-Large Representative: Stephanie Glover  
Tavion Powell

**APPOINTEES: CHRISTOPHER LINDSAY (PERSON UNDER AGE 21)  
LINDA BLANTON (UNITED WAY OR NON-PROFIT)  
STEPHANIE GLOVER (AT-LARGE REPRESENTATIVE)  
TAVION POWELL (AT-LARGE REPRESENTATIVE)**

C. Nursing Home Advisory Board (1 Vacancy)

Nominee: Norton Campbell (Reappointment)

**APPOINTEE: NORTON CAMPBELL**

D. Southeastern Economic Development Commission (SEDC) (1 Vacancy)

Nominee: Commissioner Ed Melvin (Reappointment)

**APPOINTEE: COMMISSIONER ED MELVIN**

E. Cumberland County Workforce Development Board (8 Vacancies)

Nominees:

Private Sector Positions: Alicia R. McLean (Reappointment)  
Gwen Holloman (Reappointment)  
Rosie G. McMillan (Reappointment)

Public Sector – Social Services Representative Position:

Richard Everett (Reappointment)

Community Based Organization Position:

Esther Acker (Reappointment)

Labor Position: Joseph M. Smith (Reappointment)

Private Sector Positions: David McCune  
Randall Newcomer

APPOINTEES: **ALICIA R. MCLEAN (PRIVATE SECTOR POSITION)**  
**GWEN HOLLOMAN (PRIVATE SECTOR POSITION)**  
**ROSIE G. MCMILLAN (PRIVATE SECTOR POSITION)**  
**DAVID MCCUNE (PRIVATE SECTOR POSITION)**  
**RANDALL NEWCOMER (PRIVATE SECTION POSITION)**  
**RICHARD EVERETT (PUBLIC SECTOR-SOCIAL SERVICES**  
**REPRESENTATIVE POSITION)**  
**ESTHER ACKER (COMMUNITY BASED ORGANIZATION**  
**POSITION)**  
**JOSEPH M. SMITH (LABOR POSITION)**

6. Closed Session – **NOT NEEDED**

**ADJOURN**