
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 6, 2011 (TUESDAY)
9:00 AM**

INVOCATION Commissioner Edward G. Melvin

Minister:

Pledge of Allegiance -

Recognition of Retired County Employee:

Wanda Hunter, Cumberland County Library
Phyllis Faircloth, Cumberland County Tax Administration

JAMES MARTIN REQUESTED THE ADDITION OF:

ITEM 2.G. - CONSIDERATION OF FACILITIES COMMITTEE RECOMMENDATION TO AUTHORIZE CONTRACT NEGOTIATIONS WITH BE&K FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR DETENTION CENTER EXPANSION, AND

ITEM 2.H. - CONSIDERATION OF POLICY COMMITTEE RECOMMENDATION TO “BAN-THE-BOX” FROM THE COUNTY EMPLOYMENT APPLICATION AND APPROVAL OF THE PRE-EMPLOYMENT BACKGROUND CHECK POLICY

1. Approval of Agenda – **APPROVED WITH THE ADDITION OF ITEM 2.G. AND ITEM 2.H. AND WITH ITEM 2.G. AND ITEM 2.H. PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION AND ACTION**

- 2.G. Consideration of Facilities Committee Recommendation to Authorize Contract Negotiations with BE&K for Construction Manager at Risk Services for Detention Center Expansion – **AUTHORIZED CONTRACT NEGOTIATIONS WITH BALFOUR BEATTY CONSTRUCTION/METCON TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE COUNTY DETENTION CENTER EXPANSION PROJECT**

- 2.H. Consideration of Policy Committee Recommendation to “Ban-the-Box” from the County Employment Application and Approval of the Pre-Employment

Background Check Policy – **APPROVED TO “BAN-THE-BOX” FROM THE COUNTY EMPLOYMENT APPLICATION AND APPROVED THE PRE-EMPLOYMENT BACKGROUND CHECK POLICY**

2. Consent Agenda - **APPROVED CONSENT ITEMS 2.A. THROUGH 2.F.(7)f.**

- A. Approval of minutes for the August 15, 2011 regular meeting.
- B. Approval of Bid Award to Byrd Brothers Emergency Services for Disaster Debris Clearance and Removal and Rejection of Bid for Disaster Debris Management Services.
- C. Approval of Request to Increase Out-of-State Civil Process Fees for the Sheriff's Office.
- D. Approval of Alcoholic Beverage Control (ABC) Board Travel Policy.
- E. Approval of a Resolution in Support of “National Moment of Remembrance of the 10th Anniversary of September 11th”.
- F. Budget Revisions:

(1) Crown Center

Revision in the amount of \$130,000 to reallocate budgeted expenditures and appropriate fund balance to budget Other Post-Employment Benefits expense for FY2011. (B11-475) **Funding Source – Reallocated Budgeted Expenditures and Fund Balance Appropriated**

(2) Solid Waste – Ann St. Landfill

Revision in the amount of \$903,154 to appropriate fund balance to fund Other Post-Employment Benefits expense and indirect costs and to pay for repairs to equipment for FY2011. (B11-474) **Funding Source – Fund Balance Appropriated**

(3) Emergency Services

Revision in the amount of \$2,290 to recognize additional Emergency Management grants. (B12-055) **Funding Source – Grant**

(4) Location Services

Revision in the amount of \$21,790 to increase contract for additional sign installations on Ft. Bragg. (B12-049) **Funding Source – Fees**

(5) Senior Aides

Revision in the amount of \$142 to reconcile budget with the State. (B12-060) **Funding Source – State**

(6) Juvenile Crime Prevention Programs

Revision in the amount of \$128,109 to recognize \$100,000 for Alternatives to Commitment program and to refund revenue received but not spent in FY2011 of \$28,109. (B12-067) **Funding Source – State and Fund Balance Appropriated**

(7) Health

- a. Administration – Revision in the amount of \$113,108 to budget additional State funding. (B12-051) **Funding Source- State**
- b. Pregnancy Care Management/Maternity Clinic/Family Planning Clinic – Revisions in the net amount of \$17,805 to reallocate a portion of a Social Worker II position between organizations. (B12-052 thru B12-052B) **Funding Source – State and Fees**
- c. Bioterrorism Preparedness and Response – Revision in the amount of \$19,218 to reallocate budgeted revenue to Health Fund Balance appropriated from State. (B12-062) **Funding Source- Health Fund Balance and State**
- d. Care Coordination for Children/Maternity Clinic/Child Health Clinic – Revisions in the net amount of \$8,610 to reallocate a portion of a Foreign Language Interpreter position between organizations. (B12-053 thru B12-053B) **Funding Source – State and Fees**
- e. Care Coordination for Children/Pregnancy Care Management – Revisions in the net amount of \$11,000 to budget anticipated

revenue for contracted services. (B12-054 and B12-054A)

Funding Source – Fees

- f. School Health Program – Revision in the amount of \$65,502 to budget additional state funding (\$39,406) and request County funding (\$26,096) to fund a new School Health Nurse position. (B12-064) **Funding Source – State and Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Public Hearing on the FY 2011-2012 Annual Rural Operating Assistance Program (ROAP) Grant – **PUBLIC HEARING HELD - APPROVED THE FY 2012 APPLICATION FOR ROAP GRANT FUNDS**

4. Public Hearing on FY2012 Transportation Fare Changes – **PUBLIC HEARING HELD – APPROVED INCREASE IN FARES FOR RURAL GENERAL PUBLIC TRANSPORTATION, 5310 ELDERLY/DISABLED NON-MEDICAL TRANSPORTATION, AND URBAN EMPLOYMENT TRANSPORTATION**

5. Nominations to Boards and Committees

THERE WERE NO NOMINATIONS FOR THIS MEETING

6. Appointments to Boards and Committees

- A) Cumberland County Child Protection/Fatality Prevention Team (2 Vacancies)

Nominees:

EMS Provider or Firefighter Position: Leslie Campbell (Reappointment)

At-Large Position: Trace Griffin (Reappointment)

**LESLIE CAMPBELL APPOINTED TO EMS PROVIDER OR
FIREFIGHTER POSITION**

TRACE GRIFFIN APPOINTED TO AT-LARGE POSITION

- B) Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Dr. Joan Cezair

DR. JOAN CEZAIER APPOINTED

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

Nominee:

At-Large Representative: Lee Roberts (Reappointment)

LEE ROBERTS APPOINTED

- D) Joint Senior Citizens Advisory Commission (3 Vacancies)

Nominees: Albert Munzo
Tom Cain (Reappointment)
Brenda Brown (Reappointment)

**ALBERT MUNZO, TOM CAIN, AND BRENDA BROWN
APPOINTED**

- E) Nursing Home Advisory Board (1 Vacancy)

Nominee: Mitchell Guy
MITCHELL GUY APPOINTED

7. Closed Session - – **NO CLOSED SESSION HELD**

ADJOURNED