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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 2, 2012 (Monday)**  
**9:00 AM**

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INVOCATION            Commissioner Jimmy Keefe, Vice Chairman

Minister:              Chaplain Melanie Swofford, Cape Fear Valley Hospital

Pledge of Allegiance

Recognition by Buck Wilson, Health Director, of Ms. Shirley Johnson, Cumberland County Public Schools Healthful Living Coordinator, for receiving the Public Health Partner Award for 2012.

**REQUEST TO ADD TO THE AGENDA A CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(4) AND ATTORNEY/CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(3)**

1.     Approval of Agenda – **APPROVED WITH ADDITION OF CLOSED SESSIONS FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(4) AND ATTORNEY/CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(3)**
2.     Consent Agenda – **APPROVE CONSENT ITEMS 2.A. – 2.G.(11)**
  - A.     Approval of minutes for the March 19, 2012 regular meeting.
  - B.     Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Health Department.
  - C.     Approval of Payment of Past Year Invoices for Services Rendered to the Cumberland County Pre-Trial Services Program.
  - D.     Approval of a Proclamation Recognizing April as Fair Housing Month.
  - E.     Approval of a Proclamation Proclaiming April 8-14, 2012 as “Community Development Week” in Cumberland County.

F. Approval of a Proclamation Proclaiming April 14-28, 2012 as “Spring Litter Sweep” in Cumberland County.

G. Budget Revisions:

(1) Health

a. Employee Clinic - Revision in the amount of \$30,524 to appropriate Group Insurance Fund Balance to establish operating for an Employee Clinic. (B12-278) **Funding Source – Group Insurance Fund Balance**

b. Employee Pharmacy Program – Revision in the amount of \$46,422 to appropriate Group Insurance Fund Balance to establish operating for an Employee Pharmacy and to purchase a refrigerator to store pharmaceuticals. (B12-282) **Funding Source – Group Insurance Fund Balance**

c. Employee Wellness Program – Revision in the amount of \$7,794 to appropriate Group Insurance Fund Balance to expand the Employee Wellness Program. (B12-277) **Funding Source – Group Insurance Fund Balance**

(2) Rural Operating Assistance Program/ Social Services Other

Revision in the amount of \$22,585 to reallocate unspent employment transportation funds from Social Services back to Rural Operating Assistance Program. (B12-268 and B12-268A) **Funding Source – State**

(3) Sheriff – Detention Center

Revision in the amount of \$8,000 to appropriate fund balance to purchase a replacement ice maker for the Detention Center kitchen. (B12-281) **Funding Source – General Fund Fund Balance**

(4) Juvenile Crime Prevention Group Homes

Revision in the amount of \$14,747 to reallocate budgeted expenditures to purchase a van and to reduce projected revenue for remainder of fiscal year. (B12-279) **Funding Source – Reallocation of Budgeted Expenditures and State**

(5) Workforce Development – Dislocated Worker

Revision in the amount of \$4,500 to recognize additional funding from FTCC to cover expenses anticipated for the remainder of fiscal year. (B12-276) **Funding Source – Fayetteville Technical Community College**

(6) Animal Control

Revision in the amount of \$10,000 to recognize funding from Pet Smart Charities and to allocate funds for supplies, medical and microchips. (B12-272) **Funding Source – Other**

(7) School Capital Outlay

Category I – Revision in the amount of \$225,000 to appropriate sales tax fund balance to budget additional capital outlay buildings for roofing, and architect fees. (B12-267) **Funding Source – Sales Tax Fund Balance Appropriated**

(8) Senior Aides

Revision in the amount of \$101,493 to recognize additional funding for participant salaries and reallocation of budgeted expenditures. (B12-271) **Funding Source – State and Reallocation of Budgeted Expenditures**

(9) Mental Health

Revisions in the total amount of \$791,860 to reconcile County program budgets with revised State allocations. (B12-266 thru B12-266E) **Funding Source - State**

(10) Eastover Sanitary District Water Project – Phase II

Revision to increase Construction Contract #2 \$225,406 by budgeting \$101,028 of additional revenue received and reallocating \$124,082 of contingency funds. (B12-269) **Funding Source – Fees, Other and Reallocation of Budgeted Expenditures**

(11) Eastover Sanitary District General Fund/ Eastover Sanitary District Water Project – Phase II

Revision to the ESD General Fund budget of \$199,506 to account for operational changes resulting from expiration of an operations & maintenance contract with PWC and the decision to purchase bulk water from City of Dunn beginning in FY2013. (B12-274 and B12-274A) **Funding Source – Fees, Intergovernmental Revenue, Fund Balance appropriated and Transfer from Capital Project**

## ITEMS OF BUSINESS

3. Presentation by Jody Risacher, Library Director and Willie Wright, Chairman of Library Board of Trustees, on the Cumberland County Library's Extended Hours  
**RECEIVED PRESENTATION**

4. Nominations to Boards and Committees

### **THERE WERE NO NOMINATIONS FOR THIS MEETING**

5. Appointments to Boards and Committees

- A. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: David McCune (Reappointment)

### **APPOINTEE: DAVID MCCUNE**

6. Closed Session –
  - A. **Economic Development Matter(s)**  
**Pursuant to NCGS 143-318.11(a)(4)**
  - B. **Attorney/Client Matter(s)**  
**Pursuant to NCGS 143-318.11(a)(3)**

**ACTION TO SUPPORT THE FAYETTEVILLE/CUMBERLAND COUNTY CHAMBER OF COMMERCE IN ACCEPTING AN OFFER TO PURCHASE THE SHELL BUILDING AT A COST OF \$1,514,000.00, LESS CLOSING COSTS AND EXPENSES OF THE SALE, AND BY MAKING UP THE SHORTFALL OF THE LOAN.**

## **ADJOURN**