
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 3, 2012
9:00 AM**

INVOCATION Commissioner Billy King

Pledge of Allegiance –

1. Administration of Oath of Office to:
 - A. W. Marshall Faircloth by J. Lee Warren, Jr., Cumberland County Register of Deeds.
 - B. Kenneth S. Edge by Talmage S. Baggett, Jr., District Court Judge.
 - C. James K. Keefe by Claire Hill, Superior Court Judge.
2. Election of Officers:
 - A. Chairman – **COMMISSIONER JIMMY KEEFE**
 - B. Vice Chairman – **COMMISSIONER JEANNETTE M. COUNCIL**
3. Presentation of Plaque to Outgoing Chairman.
4. Approval of Agenda – **APPROVED**
5. Consent Agenda – **APPROVED CONSENT ITEMS 5.A. – 5.E.(10)**
 - A. Approval of minutes for the November 19, 2012 regular meeting.
 - B. Approval of Bonds for Public Officials. **(Pg. 5)**
 - C. Approval of Final Resolution Authorizing Execution and Delivery of FTCC Installment Financing Agreement. **(Pg. 7)**
 - D. Approval of Stoney Point-Cumberland County Fire Protection Contract. **(Pg. 11)**

E. Budget Revisions: **(Pgs. 13-28)**

(1) General Fund Debt Service/Education **(Pg. 13)**

Revision in the amount of \$370,020 to reduce Fayetteville Technical Community College debt service budget and reallocate to capital outlay. (B13-174 and B13-174A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Southpoint Water/County Water & Sewer **(Pg. 14)**

Revision in the amount of \$2,350 to budget anticipated tap fees of \$1,550 and to appropriate water & sewer fund balance of \$800 for the additional transfer from County Water and Sewer Department. (B13-178 and B13-178A) **Funding Source – Fees and Water & Sewer-Fund Balance**

(3) Health **(Pg. 16-21)**

a. Center for Disease Control Tuberculosis: Revision in the amount of \$11,591 to recognize additional state authorization of funds. (B13-173) **Funding Source – State (Pg. 16)**

b. Sexually Transmitted Disease Clinic: Revision in the amount of \$21,585 to recognize additional fees to be earned. (B13-179) **Funding Source – Fees (Pg. 17)**

c. Communicable Disease Clinic: Revision in the amount of \$20,000 to recognize additional fees to be earned. (B13-180) **Funding Source – Fees (Pg. 18)**

d. Immunization Clinic: Revision in the amount of \$32,238 to recognize additional state authorization of funds. (B13-183) **Funding Source – State (Pg. 19)**

e. Family Planning Clinic: Revision in the amount of \$41,383 to recognize additional state authorization of funds. (B13-184) **Funding Source – State (Pg. 20)**

f. Family Planning Clinic: Revision in the amount of \$15,000 to appropriate Health Department fund balance to purchase drugs for the remainder of the fiscal year. (B13-185) **Funding Source – Health Department-Fund Balance (Pg. 21)**

- (4) Fire Chief's Association **(Pg. 22)**
Revision in the amount of \$7,300 to cover unanticipated refunds to taxpayers in the Gates Four annexation area. (B13-175) **Funding Source –Special Fire Tax**
- (5) Stoney Point Fire District **(Pg. 23)**
Revision in the amount of \$51,630 to cover unanticipated refunds to taxpayers in the Gates Four annexation area. (B13-176) **Funding Source – Stoney Point Fire Tax**
- (6) Vander Fire District **(Pg. 24)**
Revision in the amount of \$15,480 to cover unanticipated refunds to taxpayers. (B13-177) **Funding Source – Vander Fire Tax**
- (7) Juvenile Crime Prevention Programs **(Pg. 25)**
Revision in the amount of 33,979 to appropriate fund balance to refund revenue received but not spent in FY2012. (B13-182) **Funding Source – JCP-Fund Balance**
- (8) Finance **(Pg. 26)**
Revision to in the amount of \$92,456 to appropriate fund balance to establish a Finance Director position in the Finance Department beginning January 1, 2013. (B13-186) **Funding Source – General Fund-Fund Balance**
- (9) General Government Other **(Pg. 27)**
Revision to in the amount of \$125,000 to appropriate fund balance to fund additional unemployment claims. (B13-187) **Funding Source – General Fund-Fund Balance**
- (10) Managed Care Organization (MCO) **(Pg. 28)**
Revision to in the amount of \$1,748,751 to establish 35 new positions and related operating for the MCO beginning January 1, 2013. (B13-188) **Funding Source – Other**

ITEMS OF BUSINESS

- 6. Nominations to Boards and Committees **(Pgs. 29-45)**
 - A. Board of Health (4 Vacancies) **(Pg. 29)**

**NOMINEES: HEATHER BURKHARDT
DR. OLIVER HODGE
PAMELA POLLOCK
CHRISTOPHER FRANK**

B. Civic Center Commission (5 Vacancies) **(Pg. 38)**

**NOMINEES: ROBERT C. WILLIAMS
SEAN FINCHER
LIZ VARNEDOE
JOHN HOOD
THADDEUS T. JENKINS
JUDY DAWKINS
ERIC JONES
MARK LYNCH**

7. Appointments to Boards and Committees **(Pgs. 46-53)**

A. Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 46)**

Nominee: Kady-Ann Davy

APPOINTEE: KADY-ANN DAVY

B. Cumberland County Mental Health, Developmental Disabilities and Substance Abuse Services Area Board (7 Vacancies) **(Pg. 50)**

Nominees:

CFAC Family Representative Individuals in Recovery from Addiction:

Jo Beth Cain (Reappointment)

CFAC Family Representative Individual with Intellectual or other Developmental Disabilities:

Lodies Gloston (Reappointment)

Openly Declared CFAC Member Representative Individual with Mental Illness:

Alejandro Vazquez (Reappointment)

Individual with Health Care Expertise:

Dr. Zane Walsh (Reappointment)

Individual with Social Services Expertise:

Allie Wiggins (Reappointment)

Openly Declared CFAC Representative Individual in Recovery from Addiction:

Gladys Hunt (Reappointment)

Member Representative General Public:

Lilliana Parker (Reappointment)

**APPOINTEES: JO BETH CAIN
 LODIES GLOSTON
 ALEJANDRO VAZQUEZ
 DR. ZANE WALSH
 ALLIE WIGGINS
 GLADYS HUNT
 LILLIAN PARKER**

ADJOURN