
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 6, 2012
9:00 AM**

INVOCATION: Commissioner Jeannette Council

Minister: Rabbi Yosef Levanon from Beth Israel

Pledge of Allegiance

Special Recognition to Commissioner Kenneth Edge on Receiving the M.H. “Jack” Brock Memorial Award

Special Recognition and Presentation to the Cumberland County Public Health Department from the North Carolina Center for Public Health Quality on receiving the Most Improved Quality Improvement Award

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED ITEMS 2.A. – 2.J.(8)b.**
 - A. Approval of minutes for the January 17, 2012 regular meeting.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2011 and Direct the Tax Collector to Advertise the Tax Liens in a Newspaper of Local Circulation during the Month of April 2012.
 - C. Approval of the Draft 2012 Federal Legislative Agenda.
 - D. Approval of Proposed Additions to the State Secondary Road System:

Bay Point Subdivision: Bay View Circle
 - E. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
 - F. Approval of Fee Increases for Health Department Vaccinations.
 - G. Approval of Resolution of Intent for Employment Source, Inc. Lease.
 - H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).

I. Approval of Proclamation Recognizing February as “Human Relations” Month.

J. Budget Revisions:

(1) Community Transportation Program/General Government Other

Revision in the amount of \$3,142 to budget a General fund transfer to fully fund the Transportation Coordinator position. (B12-225 and B12-225A) **Funding Source – General Fund Fund Balance**

(2) Planning and Inspections

Revision in the amount of \$60,000 to recognize Department of Transportation Grant for the completion of Southwestern FAMPO Multi Modal Congestion Management Plan. (B12-227) **Funding Source – State**

(3) Recreation and Parks

Revision in the amount of \$920,000 to budget additional tax revenue to be realized in FY2012. (B12-228) **Funding Source – Recreation Taxes**

(4) Recreation and Parks – Hope Mills

Revision in the amount of \$100,000 to budget additional tax revenue to be realized in FY2012. (B12-229) **Funding Source – Hope Mills Recreation Taxes**

(5) Social Services

Revision in the amount of \$131,728 to recognize additional Medicaid Transportation funds (\$116,000) and Adult Day Care funds (\$15,328) for the Adult Day Care program. (B12-231) **Funding Source – State**

(6) Eastover Sanitary District Water Project

Revision in the amount of \$53,523 to reallocate budgeted expenditures for construction contracts. (B12-236) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Section 5316 Grant - Jobs Access Reverse Commute

Revision in the amount of \$250,000 to budget a two-year “Section 5316 Grant” awarded by the North Carolina Department of Transportation of \$125,000 to provide jobs access reverse commute transportation services to/from school or work for eligible persons in Cumberland County. Local match provided by

Rural Operating Assistance Program of \$100,000 and In-Kind revenue of \$25,000 from rider fares. (B12-226) **Funding Source – State and In-kind**

(8) Health

- a. Breast and Cervical Cancer Control Program – Revision in the amount of \$38,250 to budget additional revenue to be received in FY2012. (B12-233) **Funding Source – State**
- b. Family Planning Clinic – Revision in the amount of \$17,815 to budget additional revenue to be received in FY2012. (B12-234) **Funding Source - State**

ITEMS OF BUSINESS

3. Consideration of Cumberland County Facilities Committee Report and Recommendation:

- A) Approval of Bid Award to Bass Air Conditioning Company – Winding Creek Annex HVAC Renovations (Former Communicare Building) - **APPROVED**
- B) Approval of Bid Award to Bass Air Conditioning Company – Former Public Health Center HVAC Renovations - **APPROVED**

4. Consideration of Cumberland County Finance Committee Report and Recommendation:

- A) Approval of Bid Award to Longent for Bi-Directional Antenna (BDA) Systems for the Health Department and Department of Social Services - **APPROVED**
- B) Approval of Sole Source Purchase / Upgrade of Firehouse Software - **APPROVED**

5. Nominations to Boards and Committees

- A. Area Mental Health Board (2 Vacancies)

**NOMINEES: MARY A. HALES
ERNEST GORE**

- B. Cape Fear Valley Hospital System Board of Trustees (3 Vacancies)

**NOMINEES: DR. RUEBEN RIVERS
DR. BRYANT MURPHY
DENISE M. WYATT**

C. Cumberland County Workforce Development Board (1 Vacancy)

NOMINEE: SARAH HEMINGWAY HALLOCK

D. Equalization and Review Board (5 Vacancies)

**NOMINEES: WILLIAM (BILL) HOLLAND
CURTIS ALEXANDER
GEORGE TURNER
SHERRILL JERNIGAN
RICHARD PLAYER**

E. Transportation Advisory Board (4 Vacancies)

**NOMINEES: SHARON BARRETT
VINCE WAGNER
ELLOUISE GARVIN
CHARLES CROWELL**

6. Appointments to Boards and Committees

NO APPOINTMENTS SCHEDULED FOR THIS MEETING

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

ADJOURN