
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 3, 2012 (TUESDAY)
9:00 AM**

INVOCATION Commissioner Charles Evans

Minister: Reverend Troy Williams, St. Timothy Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING ITEM 3.A. REMOVED FROM THE AGENDA

1. Approval of Agenda – **APPROVED WITH THE EXCEPTION OF ITEM 3.A. AS REMOVED**
2. Consent Agenda – **APPROVED ALL CONSENT AGENDA ITEMS 2.A. – 2.F.(6)**
 - A. Approval of minutes for:
 - 1) December 19, 2011 regular meeting
 - 2) December 8, 2011 emergency meeting
 - 3) December 5, 2011 regular meeting
 - 4) November 30, 2011 special meeting for development of the federal legislative agenda
 - B. Approval of Board of Commissioners’ Annual Planning Session Date
 - C. Approval of Destruction of Governing Body Department Records
 - D. Approval of Cumberland County Finance Committee Report and Recommendations
 - E. Approval of Bid Award to Coffman Plumbing Company for County Detention Center Phase 2 Water Line Replacement

F. Budget Revisions:

(1) Mid Carolina Senior Transportation/Rural Operating Assistance

Revision in the amount of \$22,222 to budget an increase in the Area Agency on Aging (AAA) grant funds of \$20,000 and the required 10% match of \$2,222. The match is provided by a reallocation of a General Fund transfer from the Rural Operating Assistance program. (B12-202 and B12-202A) **Funding Source – Grant and Reallocation of Budgeted Revenue**

(2) Health Department

a. Care Coordination for Children: Revision in the amount of \$18,000 to budget an increase in fees to fund a contract for professional management consulting services. (B12-204) **Funding Source – Fees**

b. Care Coordination for Children/Maternal Health/Family Planning/Child Health: Revisions in the amount of \$41,866 to transfer a public health nurse supervisor position from Care Coordination into three other health programs. (B12-206 thru B12-206C) **Funding Source - Fees**

(3) Library Grants

Revision in the amount of \$20,000 to recognize a Cumberland Community Foundation Grant to be used for advertising the Health and Jobs Fair as well as health databases and programming. (B12-203) **Funding Source – Grant**

(4) Cooperative Extension

a. Revision to recognize a \$13,028 North Carolina State Military 4-H Grant to be used for operating expenditures and to reimburse the county for \$12,096 of personnel costs. (B12-207) **Funding Source – Grant**

b. Revision to budget \$1,477 from North Carolina State University to reimburse the county for cell phones for Cooperative Extension Agents. (B12-210) **Funding Source – Other**

(5) Sheriff's Office

- a. Revision to appropriate fund balance of \$12,052 for contributions received by the Sheriff in prior years. (B12-209) **Funding Source – Fund Balance Appropriated**
- b. Revision in the amount of \$30,614 to appropriate fund balance from insurance settlements from the prior year to purchase a replacement vehicle and related equipment. (B12-175) **Funding Source – Fund Balance Appropriated from Insurance Settlements**

(6) General Government

Revision to appropriate dedicated renovations and maintenance fund balance of \$100,000 for repairs and maintenance to the new Wellness Center (former Health Department). (B12-211) **Funding Source – Fund Balance Renovation & Maintenance**

3. Public Hearings

- A) Case No. P11-61: Rezoning of 611 +/- acres from A1 Agricultural to M(P) Planned Industrial, or to a more restrictive zoning district; located on the northeast side of SR 2243 (Roslin Farm Road) and southwest of SR 2242 (Braxton Road); submitted P.R. Barker, Jr. (Owner) and Fayetteville-Cumberland County Chamber of Commerce - **REMOVED FROM THE AGENDA**
- B) Public Hearing and Approval of FY 2013 Application for Community Transportation Program Grant - **APPROVED**

ITEMS OF BUSINESS

- 4. Presentation of the Preliminary Draft of the 2012 Federal Legislative Agenda by Leslie Mozingo of the Ferguson Group – **RECEIVED PRESENTATION**
- 5. Presentation on the County Medical Insurance Plan the Proposed Employee Wellness Center – **RECEIVED PRESENTATION AND APPROVED**
- 6. Nominations to Boards and Committees
 - A. Cumberland County Workforce Development Board (1 Vacancy)
NOMINEE: WILLIAM F. FRYE (PRIVATE SECTOR POSITION)
- 7. Appointments to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee:

Board of Health Stakeholder: Christopher Frank

**APPOINTEE: CHRISTOPHER FRANK (BOARD OF HEALTH
STAKEHOLDER POSITION)**

- B. Cumberland County Local Emergency Planning Committee (4 Vacancies)

Nominees:

Operators of Facilities Representative: Rayford Hunt (Reappointment)

Fire Fighting Representative: Thomas Allen (Reappointment)

At-Large Representative: Marsha Fogle

Hospital Representative: Cristobal S. Berry-Caban

**APPOINTEES: RAYFORD HUNT (OPERATORS OF FACILITIES
REPRESENTATIVE POSITION
THOMAS ALLEN (FIRE FIGHTING
REPRESENTATIVE POSITION)
MARSHA FOGLE (AT-LARGE REPRESENTATIVE
POSITION)
CRISTOBAL S. BERRY-CABAN (HOSPITAL
REPRESENTATIVE)**

- C. Fayetteville Area Convention and Visitors Bureau (2 Vacancies)

Nominees:

Hotels/Motels Under 100 Rooms Representative: Dan Roberts (Reappointment)

Hotels/Motels Over 100 Rooms Representative: Annette Cogburn

**APPOINTEES: DAN ROBERTS (HOTELS/MOTELS UNDER 100
ROOMS REPRESENTATIVE POSITION
ANNETTE COGBURN (HOTELS/MOTELS OVER 100
ROOMS REPRESENTATIVE POSITION)**

8. CLOSED SESSION: A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

ADJOURN