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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
JUNE 4, 2012  
9:00 AM**

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INVOCATION            Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Employee Recognition:        Kristine Wagner, Transportation Coordinator  
   Planning and Inspections Department

**REQUEST TO ADD CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER  
PURSUANT TO NCGS 143-318.11(a)(4) AS ITEM 9.B.**

1.     Approval of Agenda – **APPROVED TO INCLUDE ADDITION OF ITEM 9.B.**
2.     Consent Agenda – **APPROVED ALL CONSENT ITEMS 2.A. – 2.K.(13)**
  - A.     Approval of minutes for May 11, 2012 Special Planning Session Meeting, May 17, 2012 Special Community Discussion Regarding Transit Meeting Minutes and the May 21, 2012 regular meeting
  - B.     Approval of Modification to Existing Professional Services Contractor for the Vander Sanitary Sewer Extension
  - C.     Approval of Public Swimming Pool Callback Fee
  - D.     Approval of Request to Set a Minimum Fee of \$10 for the Adult Health Primary Care Clinic at the Cumberland County Public Health Department
  - E.     Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2012 through June 30, 2013
  - F.     Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement
  - G.     Approval of Declaration of Surplus County Property and Authorization to Purchase a New No-Till Grain Drill for the Cumberland Soil and Water Conservation District

- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lt 4 Riverpoint Rev. 4241 Riverpoint Drive – PIN: 0454-51-1431; Grays Creek Township
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lt 5 Alexander Carl Tims; 6861 Johnson Road – PIN: 0461-38-4173; Cedar Creek Township
- J. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Detention Center
- K. Budget Revisions:
- (1) Fire Districts  
Revisions in the total amount of \$146,350 to increase contracts with fire districts (\$146,100) for additional revenue anticipated to earn and (\$250) for unanticipated refunds to taxpayers for remainder of fiscal year. (B12-338 and B12-343 thru B12-343I) **Funding Source – Fire District Tax**
  - (2) Elections  
Revision in the amount of \$9,455 to recognize a grant from NC Board of Elections to reimburse 2012 Primary Elections coding costs. (B12-344) **Funding Source – Grant**
  - (3) Social Services Other  
Revision in the amount of \$1,002,736 to budget additional Foster Care Board (\$501,000) and appropriate fund balance (\$501,736) to fund projected expenditures. (B12-341) **Funding Source – State, General Fund Fund Balance**
  - (4) Retiree Health Insurance  
Revision in the amount of \$250,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate for the annual audit. (B12-342) **Funding Source – Fund Balance Appropriated**
  - (5) Group Health Insurance  
Revision in the amount of \$1,300,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate for the annual audit. (B12-340) **Funding Source – Fund Balance Appropriated**

(6) Workers' Compensation

Revision in the amount of \$400,000 to appropriate fund balance for projected claims and the year end "Incurred But Not Reported" estimate for the annual audit. (B12-339) **Funding Source – Fund Balance Appropriated**

(7) School C.O. Category II – Equipment

Revision in the amount of \$500,000 to appropriate sales tax fund balance to budget additional capital outlay equipment for furniture for New Century Middle School (B12-346) **Funding Source – Sales Tax Fund Balance Appropriated**

(8) Health Department

South Central Partnership – Revision in the amount of \$1,000 to budget for funding from The North Carolina Public Health Incubator Collaborative. (B12-349) **Funding Source – State**

(9) Eastover Sanitary District/ESD Water Project Phase II

Revision in the amount of \$108 to reallocate budgeted expenditures and transfer the unspent balance of grant funds designated for interest payments from the ESD Water Project Phase II capital project to the Eastover Sanitary District General Fund. (B12-335 and B12-335A) **Funding Source – Reallocation of budgeted Expenditures**

(10) NORCRESS

Revision in the amount of \$25,000 to budget additional sewer revenue (\$13,641) and to appropriate fund balance (\$11,539) to increase the utilities budget to pay additional charges for sewer treatment. (B12-336) **Funding Source – Fees and Fund Balance Appropriated**

(11) Public Safety Other

Revision in the amount of \$180,000 to appropriate fund balance to cover projected expenditures for the Youth Detention Center for the remainder of the year. (B12-352) **Funding Source – General Fund Fund Balance**

(12) Juvenile Crime Prevention Council

Revision in the amount of \$7,000 to recognize additional State funding for the Intensive Services and Juvenile Court Outreach Level II programs. (B12-353) **Funding Source – State**

(13) Cooperative Extension

Revision in the amount of \$4,630 to recognize an NC State University grant for the “Youth & Families with Promise” program. (B12-350) **Funding Source – Grant**

ITEMS OF BUSINESS

3. Public Hearing on the FY 2012-2013 Annual Rural Operating Assistance Program (ROAP) Grant – **CONDUCTED PUBLIC HEARING – APPROVED FY 2013 ROAP APPLICATION**
4. Presentation of Annual Communicable Disease Report and State of the County’s Health Report and Approval of the Cumberland County Department of Public Health Strategic Plan – **ACCEPTED PRESENTATION - APPROVED DEPARTMENT OF PUBLIC HEALTH’S STRATEGIC PLAN**
5. Update on the Cumberland County Strategic Plan by Sally Shutt, Communications and Strategic Initiatives Manager – **FOR INFORMATION ONLY**
6. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2012 – **APPOINTED COMMISSIONER EDGE AS VOTING DELEGATE**
7. Nominations to Boards and Committees

A) ABC Board (1 Vacancy)

**NOMINEE: WADE HARDIN**

B) Adult Care Home Community Advisory Committee (4 Vacancies)

**NOMINEES:**  
**TONEY EDWARDS**  
**YVONNE BOOTH**  
**HARRY SOUTHERLAND**  
**HERMAN DUDLEY**

C) Air Quality Stakeholders Committee (16 Vacancies)

**NOMINEES:**  
**DANIEL RODRIGUEZ**  
**JAMISON STEWART**

**GREGORY BEAN  
JOHN GILLIS  
GARY SLATER  
CAROLYN HINSON  
DR. ANNA MCDOWELL  
COMMISSIONER PEGGY RAYMES  
DOUG PETERS  
PHILLIP JACKSON  
JON PARSONS  
COMMISSIONER PAT EDWARDS  
NATALEE EZZELL  
COMMISSIONER ELIZABETH SMALL  
COMMISSIONER JOHNNY LANTHORN  
ALDERMAN NAPOLEON HOGANS**

8. Appointments to Boards and Committees

A) ABC Board (1 Vacancy)

Nominees: Bob Lewis  
Eric Jones

**NOMINATION OF ERIC JONES WITHDRAWN**

**APPOINTEE: BOB LEWIS**

9. Closed Session:

A. Attorney-Client Matter Pursuant to  
NCGS 143-318.11(a)(3)

**B. ECONOMIC DEVELOPMENT MATTER PURSUANT TO  
NCGS 143-318.11(a)(4)**

**ADJOURN**