
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 7, 2012
9:00 AM**

INVOCATION Commissioner Edward G. Melvin

Minister:

Pledge of Allegiance

Recognition of the Cumberland County Public Information Office on Receiving the North Carolina City & County Communicators (NC3C) Excellence in Communications Award

Introduction of New County Department Heads:

- Randy Beeman, Emergency Services Director
- Jeffery Brown, Director of Engineering and Infrastructure

REQUEST TO REMOVE ITEM 6.A. CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER PURSUANT TO NCGS 143-318.11(A)(4)

1. Approval of Agenda - **APPROVED WITH REMOVAL OF ITEM 6.A.**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.J.(8)**
 - A. Approval of minutes of April 16, 2012 regular meeting, April 16, 2012 Special Meeting with the FTCC, April 24, 2012 Special Meeting with the Cumberland County Legislative Delegation and the April 25, 2012 Special Meeting for the NCACC District Meeting.
 - B. Approval of Schedule Changes for FY13 Budget Public Hearing and Presentation.
 - C. Approval of Submission of 2012 Community Development Annual Action Plan.
 - D. Approval of Lease of Alphin House (Office Use Only) at 2736 Cedar Creek Road to the Fort Bragg Regional Alliance.
 - E. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Health Department.
 - F. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Legal Department.

- G. Approval of Sale of Surplus County Owned Real Property Acquired by Tax Foreclosure.
1) Lot 25 Windfield Sec 2 (0.60 Ac); 3357 Dandelion Ln
PIN No. 0441-41-6308
- H. Approval of a Proclamation Proclaiming May 6-12, 2012 as “Cumberland County Law Enforcement Officers Week and May 10, 2012 as “Peace Officers Memorial Day” in Cumberland County.
- I. Approval of a Proclamation Proclaiming May 17, 2012 as “Project Homeless Connect Day” in Cumberland County.
- J. Budget Revisions:
- (1) Health
- a. Women’s, Infants and Children – Revision in the amount of \$15,000 to budget reduction in State funding. (B12-300) **Funding Source- State**
- b. Administration – Revision in the amount of \$10,435 to recognize State funding for a Motivational Interview Training Program. (B12-317) **Funding Source - State**
- (2) Solid Waste
- Construction and Demolition - Revision in the amount of \$300,000 to appropriate Solid Waste fund balance for the purchase of mobile picking station, covers and to construct a concrete pad to sort incoming construction debris into recyclable piles. (B12-314) **Funding Source – Solid Waste Fund Balance**
- (3) School Capital Outlay Category I - Buildings
- Revision in the amount of \$500,000 to appropriate sales tax fund balance to budget additional capital outlay for school renovations. (B12-303) **Funding Source – Sales Tax Fund Balance**
- (4) Eastover Sanitary District/ESD Water Project-Phase II
- Revision in the amount of \$208,605 to reduce the transfer from the Eastover Sanitary District Water Project-Phase II and reallocate budgeted expenditures to make the interest payment from the capital project. (B12-304 and B12-304A) **Funding Source- Reallocation of Budgeted Expenditures**

- (5) ESD Water Project –Phase II
Revision in the amount of \$126,098 to reallocate unused construction funds to contingency. (B12-306) **Funding Source – Reallocation of Budgeted Expenditures**
- (6) Sheriff’s Office
 - a. Detention Center – Revision in the amount of \$81,000 to appropriate fund balance for food & provisions due to increase costs. (B12-318) **Funding Source- General Fund Fund Balance**
 - b. School Law Enforcement/General Government – Revision in the amount of \$20,000 to reallocate dedicated fuel reserve funds to School Law Enforcement. (B12-319) **Funding Source – Reallocation of Budgeted Expenditures**
 - c. Sheriff’s Office/General Government – Revision in the amount of \$94,734 to reallocate dedicated fuel reserve funds to the Sheriff’s Office and to appropriate from fund balance an additional \$75,266 for fuel. (B12-320) **Funding Source – Reallocation of Budgeted Expenditures and Fund balance Appropriated**
- (7) Crown Center

Revision in the amount of \$250,000 to appropriate fund balance for the FY2012 “other post-employment benefits” (OPEB) expense. (B12-296) **Funding Source – Crown Center Fund Balance**
- (8) New Century Elementary School Capital Project

Revision in the amount of \$278,323 to budget interest income, sales tax contractors and to reallocate expenditures to fund miscellaneous expenditures to close out the capital project. (B12-321) **Funding Source – Reallocation of Expenditures, Interest Income and Sales Tax Contractors**

PUBLIC HEARING

- 3. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG) – **CONDUCTED PUBLIC HEARING AND AUTHORIZED COUNTY MANAGER TO SIGN APPLICATION SUBMITTAL**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

A. Air Quality Stakeholder's Committee (1 Vacancy)

NOMINEE: COMMISSIONER KENNETH EDGE

B. Farm Advisory Board (2 Vacancies)

**NOMINEE(S): CLIFTON MCNEILL, JR.
WALTER CLARK**

5. Appointments to Board and Committees

THERE WERE NO APPOINTMENTS FOR THIS MEETING

6. Closed Session: A. Economic Development Matter - **ITEM REMOVED**
Pursuant to NCGS 143-318.11(a)(4)

ADJOURN