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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
OCTOBER 1, 2012  
9:00 AM**

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INVOCATION            Commissioner Edward G. Melvin

Minister:              Pastor Mark Rowden, Savannah Missionary Baptist Church

Pledge of Allegiance

1.     Approval of Agenda - **APPROVED**
2.     Consent Agenda – **APPROVED WITH EXCEPTION OF ITEM 2.G.(2) AS PULLED FOR SEPARATE DISCUSSION AND ACTION**
  - A.     Approval of minutes for the September 17, 2012 regular meeting and the September 18, 2012 special meeting with the Legislative Delegation.
  - B.     Approval of Memorandum of Understanding to Transfer Electronic Message Board to Cumberland County Emergency Services. **(Pg. 4)**
  - C.     Approval of and Clarification to Set a Minimum Fee of \$10 for the Adult Health Primary Care Clinic – Self-Pay Patients Only. **(Pg. 10)**
  - D.     Approval of Owner Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure. **(Pg. 11)**
  - E.     Approval of a Resolution of Intent to Close a Portion of Wade-Stedman Road and Calling for a Public Hearing on November 19, 2012. **(Pg. 13)**
  - F.     Approval of a Proclamation Observing October 7-13, 2012 as “National 4-H Week” in Cumberland County. **(Pg. 20)**
  - G.     Budget Revisions: **(Pgs. 21-30)**
    - (1)     Eastover Sanitary Water Project – Phase II **(Pg. 21)**

Revision in the amount of \$26,584 to reallocate budgeted expenditures based on Change Order 2-7. (B13-109) **Funding Source – Reallocation of Budgeted Expenditures**
    - (2)     **PULLED FOR SEPARATE DISCUSSION AND ACTION BELOW**

(3) Health **(Pgs. 25-26)**

- a. Employee Clinic - Revision in the amount of \$5,000 to appropriate fund balance for contracted services. (B13-107) **Funding Source – Fund Balance Appropriated (Pg. 25)**
- b. Care Coordination for Children - Revision in the amount of \$33,715 to budget state funding for the purpose of serving non-Medicaid eligible clients. (B13-108) **Funding Source – State (Pg. 26)**

(4) Community Development Supportive Housing **(Pg. 27)**

Supportive Housing - Revision in the amount of \$85,410 to carry forward FY12 funds for Supportive Housing Program (\$64,184) and appropriate fund balance of (\$21,226) for local projects. (B13-115) **Funding Source – Federal and Fund Balance Appropriated**

(5) Eastover Sanitary District/Water and Sewer **(Pg. 28)**

Revision in the amount of \$425,520 to transfer funds from the County Water and Sewer Fund fund balance to the Eastover Sanitary District Fund to participate in a joint venture to purchase from PWC additional capacity. (B13-056 and B13-056A) **Funding Source – Water and Sewer Fund Balance**

(6) Tax Administration **(Pg. 30)**

Revision in the amount of \$130,475 to appropriate fund balance to fund tax audits conducted by County Tax Services Inc. (B13-116) **Funding Source – Fund Balance Appropriated**

2.G.(2) School Capital Outlay – Lottery/Special Sales Tax **(Pg. 23)**

Revision in the amount of \$1,849,860 to reallocate budgeted expenditures and revenues from special sales tax to lottery proceeds to fund school debt service. (B13-102 and B13-102A) **Funding Source – Reallocation of Budgeted Expenditures and Revenues - APPROVED**

ITEMS OF BUSINESS

- 3. Presentation by Ms. Ellen Holliman, Area Director, Alliance Behavioral Healthcare, Regarding Mental Health Services and Consideration of a Resolution Regarding Board Appointments. **(Pg. 31) – RECEIVED PRESENTATION; ACTION TABLED UNTIL NOVEMBER 5, 2012 MEETING**
- 4. Presentation of the Tourism Development Authority (TDA) Fiscal Year 2011-2012 Annual Status Report by Mr. Vivek Tandon, TDA Chairman. **(Pg. 34) – ACCEPTED REPORT**

5. Consideration of Mental Health Funding for Services through December 31, 2012. **(Pgs. 36-46)**
  - A. Revision to the Operating Budget through 12/31/2012 **(Pg. 36)** -  
**APPROVED**
  - B. Revision to Restore State / Federal Budget Reductions **(Pg. 41)** -  
**APPROVED**
6. Nominations to Boards and Committees **(Pgs. 47-71)**
  - A. Air Quality Stakeholders' Committee (2 vacancies) **(Pg. 47)**  
**NOMINEES – JANICE LUCAS**  
**RICHARD RICE**
  - B. Juvenile Crime Prevention Council (1 Vacancy) **(Pg. 53)**  
**NOMINEE – SHAWN WITHY-ALLEN**
  - C. Library Board of Trustees (3 Vacancies) **(Pg. 67)**  
**NOMINEES – DAISY D. MAXWELL**  
**MARY E. THOMAS**  
**SARA VANDERCLUTE**
7. Appointments to Boards and Committees **(Pg. 72-80)**
  - A. Cumberland County Juvenile Crime Prevention Council (JCPC) (2 Vacancies) **(Pg. 72)**  
  
**Nominees:** Vince Benbenek  
Latoya Gordon  
**APPOINTEES: VINCE BENBENEK**  
**LATOYA GORDON**
  - B. Transportation Advisory Board (1 Vacancy) **(Pg. 77)**  
  
**Nominee:** Kena Farrington  
**APPOINTEE: KENA FARRINGTON**
8. Closed Session –
  - A) Economic Development Matter(s)  
Pursuant to NCGS 143-318.11(a)(4)  
  
**ADDED**  
Attorney-Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(3)

**ADJOURN**