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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
SEPTEMBER 4, 2012 (TUESDAY)  
9:00 AM**

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INVOCATION            Commissioner Jimmy Keefe, Vice Chairman

Minister:

Pledge of Allegiance –

**REQUEST TO ADD AS ITEM 6. UPDATE ON THE MOSQUITO ISSUE, TO  
RENUMBER THE SUBSEQUENT ITEMS ACCORDINGLY, AND TO REMOVE ITEM  
7.B. CLOSED SESSION FOR ATTORNEY-CLIENT MATTERS**

1.     Approval of Agenda - **APPROVED**
2.     Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.G.(12)**
  - A.     Approval of minutes for the August 20, 2012 regular meeting.
  - B.     Approval of a Sole Source Contract for Collection Usage Management Software Services for the Cumberland County Public Library. **(Pg. 5)**
  - C.     Approval of Request to Set a Public Hearing on September 17, 2012 for the Renaming of Roads that were Severed by the Highway I-295 Project. **(Pg. 8)**
  - D.     Approval of a Resolution Proposing Legislative Goals to the NCACC. **(Pg. 9)**
  - E.     Approval of a Proclamation Proclaiming September 11, 2012 as 9/11 National Day of Service and Remembrance. **(Pg. 12)**
  - F.     Approval of a Resolution Recognizing the 300<sup>th</sup> Anniversary of Craven County, North Carolina. **(Pg. 13)**

G. Budget Revisions:

(1) Inmate Welfare Fund **(Pg. 14)**

Revision in the amount of \$30,000 to recognize additional revenue earned and to budget final year-end expenditures. (B12-410) **Funding Source – Other**

(2) Section 5303 Transportation Grant **(Pg. 15)**

Revision to reallocate budgeted revenue and expenditures as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization. (B13-046) **Funding Source – Municipalities**

(3) US DOT 101(f) Transportation Grant **(Pg. 16)**

Revision to reallocate budgeted revenue and expenditures as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization and for contracting with Sustainable Sandhills for air quality planning services. (B13-053) **Funding Source – Municipalities**

(4) Surface Transportation – Direct Allocation **(Pg. 17)**

Revision to reallocate budgeted revenue as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization and to reduce County's transfer for local match. (B13-044 and B13-044A) **Funding Source – Municipalities and General Fund Fund Balance**

(5) Rural Operating Assistance Program **(Pg. 19)**

Revision in the amount of \$24,846 to reduce budget as a result of state budget reductions. (B13-036) **Funding Source – State**

(6) Mid Carolina Senior Transportation **(Pg. 20)**

Revision in the amount of \$1,170 to reduce Medical Transportation expenditures and associated fund balance appropriated funding source. (B13-051) **Funding Source – Fund Balance Appropriated**

(7) Soil and Water Conservation District **(Pg. 21)**

Revision in the amount of \$332 to appropriate fund balance to roll forward net profits from fundraiser activities. (B13-055) **Funding Source – Fundraisers**

(8) Cooperative Extension **(Pg. 22)**

Revision in the amount of \$8,527 to budget in-kind match for a \$25,000 grant received from NC Agricultural Development & Farmland Preservation Trust to determine the feasibility of locating a new farmer's market in Cumberland County. (B13-061) **Funding Source – In-Kind**

(9) Health **(Pg. 23)**

Laboratory – Revision to appropriate fund balance of \$3,500 and to reallocate budgeted expenditures of \$7,000 to purchase a Hematology Analyzer (\$10,500). (B13-060) **Funding Source – Fund Balance Appropriated**

(10) Library **(Pgs. 25-26)**

a. Library Grants - Revision in the amount of \$49,449 to budget EZ technology Grant (\$25,000) and required match using E-Rate Funds (\$24,449) to replace existing adult public computers and furniture.. (B13-063) **Funding Source – Grant and E-Rate Funds (Pg. 25)**

b. Library Grants – Revision in the amount of \$73,615 to recognize additional E-Rate funds. (B13-064) **Funding Source – E-Rate Funds (Pg. 26)**

(11) Pre-Trial Release/Detention Center **(Pg. 27)**

Revision in the amount of \$46,097 to reallocate budgeted expenditures transferring a Pre-Trial Release Specialist position from the Pre-Trial Release organization to the Detention Center. (B13-065 and B13-065A) **Funding Source – Reallocation of Budgeted Expenditures**

(12) Sheriff's Office **(Pg. 30)**

Revision in the amount of \$60,760 to budget fund balance appropriated resulting from prior year's insurance settlements (\$53,933) and current year insurance settlements of \$6,827 to purchase two replacement vehicles and associated equipment. (B13-066) **Funding Source – Fund Balance Appropriated and Insurance Settlements**

## ITEMS OF BUSINESS

3. Presentation by Maurizia Chapman and Consideration of a Resolution in Support of the EPAs Ozone Advanced Program. **(Pg. 32) - APPROVED LETTER OF INTENT TO PARTICIPATE IN THE OZONE ADVANCE PROGRAM**

4. Nominations to Boards and Committees **(Pgs. 35-49)**

A) Animal Control Board (2 Vacancies) **(Pg. 35)**

**NOMINEES: REBA AXTELL  
DANIEL MONTOYA**

B) Southeastern Economic Development Commission (SEDC) (1 Vacancy)  
**(Pg. 40)**

**NOMINEE: RUSS ROGERSON**

C) Tourism Development Authority (1 Vacancy) **(Pg. 45)**

**NOMINEE: MANISH MEHTA**

5. Appointments to Boards and Committees **(Pg. 50 – 53)**

A) Board of Adjustment (1 Vacancy) **(Pg. 50)**

Nominee: Ed Donaldson (Reappointment)

**APPOINTEE: ED DONALDSON**

B) Wrecker Review Board (1 Vacancy) **(Pg. 53)**

Nominee:

County Appointee-Chairman: Jay Barr (Reappointment)

**APPOINTEE: JAY BARR**

6. **UPDATE ON MOSQUITO ISSUE**

7. Closed Session      A) Economic Development Matter  
Pursuant to NCGS 143.318.11(a)(4)

**B) ITEM REMOVED**  
Attorney-Client Matter Pursuant  
To NCGS 143.318.11(a)(3)

**ADJOURN**