



- E. Approval of a Resolution Supporting and Requesting a Study to Evaluate a Multi-Modal Transportation Greenway Corridor That Will Link Wilmington and Fayetteville.
- F. Approval of a Resolution to Maintain and Support the Current Integrity and Funding for the Parks and Recreation Trust Fund (PARTF).
- G. Approval of a Proclamation Proclaiming April 2013 as “National County Government Month”.
- H. Approval of a Proclamation Recognizing April as Fair Housing Month.
- I. Approval of a Proclamation Proclaiming 2013 the Year of the Child Advocacy Center Celebrating 20 Years of Healing and Hope.
- J. Approval of a Proclamation Proclaiming April 13-21, 2013 as “Spring Litter Sweep” in Cumberland County.
- K. Budget Revisions:
  - (1) Employee Pharmacy
 

Revision in the amount of \$12,205 to appropriate fund balance to establish a new Pharmacy Technician position to assist in the Pharmacy. (B13-283) **Funding Source – Insurance Fund Fund Balance Appropriated**
  - (2) Mental Health
 

Revision in the amount of \$456,850 to recognize single stream funding for mental health services provided by the Alliance for Behavioral Healthcare for the month of January. (B13-286) **Funding Source – State**
  - (3) Workers Compensation
 

Revision in the amount of \$1,000,000 to appropriate fund balance to fund several large unexpected claims. (B13-287) **Funding Source – Workers Compensation Fund Balance Appropriated**
- L. **APPROVAL OF A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, APPROVING THE FINANCING BY COTTON VOLUNTEER FIRE DEPARTMENT, INC. OF UP TO \$400,000 FOR A FIRE TRUCK**

#### ITEMS OF BUSINESS

- 3. Presentation on Health Department Activities by Buck Wilson, Public Health Director and Chris Frank, Chairman of the Board of Health - **RECEIVED PRESENTATION**

4. Presentation on I-95 Economic Assessment Status Update by Roberto Canales, Secretary's Coordinator of Strategic Initiatives and Kristine O'Connor, Special Projects Coordinator of the North Carolina Department of Transportation - **RECEIVED PRESENTATION**
5. Presentation on the Cumberland County Juvenile Crime Prevention Council by Sarah Hallock, Executive Director of Cumberland County CommuniCare and Presentation on the 12<sup>th</sup> District Court Counseling Office by Miguel Piits - **RECEIVED PRESENTATION**
6. Presentation by Mr. Robert Hines, President/Chief Executive Officer of United Way on the 2012 Annual 2-1-1 Report for Cumberland County - **RECEIVED PRESENTATION**
7. Consideration of Offer from North Carolina Department of Transportation to Purchase and Take Right-of-Way for a Portion of J.P. Riddle Stadium Property for Legion Road Widening – **APPROVED OFFER WITH CONDITIONS**
8. Consideration of Grant of Easement to Gertrude Meeks for Access to Residence – **APPROVED EASEMENT**
9. Update on Action of Mayor's Coalition Regarding Sales Tax Distribution Method – **NO ACTION - INFORMATION ONLY**
10. Nominations to Boards and Committees
  - A. Board of Adjustment (1 Vacancy)  
**NOMINEE: JOHNSON CHESTNUTT  
KIM SMALLS**
  - B. Cumberland County Local Emergency Planning Committee (2 Vacancies)  
**NOMINEES: JAMES BULLARD, JR.  
LT. FREDDIE JOHNSON, JR.**
  - C. Transportation Advisory Board (5 Vacancies)  
**NOMINEES: SHELTON L. CLARK  
ALFRED FOOTE  
TOM LLOYD  
MICHAEL RUTAN  
EBONI GREEN**
11. Appointments to Boards and Committees

**\*\*There are no appointments for this agenda\*\***

12. Closed Session: If Needed - **NOT NEEDED**

**ADJOURNED**