## ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

APRIL 2, 2013 (Tuesday) 9:00 AM

INVOCATION Commissioner Ed Melvin

Minister: Rev. Eastland Gray

Pledge of Allegiance

State of the County Address, Chairman Jimmy Keefe

Presentation from the Child Advocacy Center by Judge Beth Keever, Board Chair and Roberta Humphries, Executive Director.

REQUST TO ADD ITEM FOR 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 AS ITEM 2.L.

- 1. Approval of Agenda **APPROVED WITH ADJUSTMENTS AS REQUESTED.**
- 2. Consent Agenda APPROVED CONSENT ITEMS 2.A. 2.L.
  - A. Approval of minutes for the March 18, 2013 regular meeting.
  - B. Approval of Proposed Additions to the State Secondary Road System:

<u>Cypress Crossing Subdivision</u>: Dulles Road, Laguardia Drive,

Hoboken Court, Gander Way

- C. Approval of Notice of Public Hearing for May 6, 2013 to Receive Comments on the Assumption of the Powers, Duties and Responsibilities of the Board of the Cumberland County Mental Health Area Authority by the Board of County Commissioners.
- D. Approval of Bid Award to Draydaze Contracting Crown Coliseum Compression Ring Painting Project.

- 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**