
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 2, 2013
9:00 AM

INVOCATION Commissioner Ed Melvin
 Larry Bragg, Elder at Faith Community Church

Pledge of Allegiance –

Introduction of Assistant County Manager: Quentin T. McPhatter

1. Election of Officers:
 - A. Chairman – **COMMISSIONER JEANNETTE M. COUNCIL**
 - B. Vice Chairman – **COMMISSIONER KENNETH S. EDGE**
2. Presentation of Plaque to Outgoing Chairman
3. Approval of Agenda - **APPROVED**
4. Consent Agenda – **APPROVED CONSENT ITEMS 4.A. – 4.C.(3)**
 - A. Approval of minutes for the November 18, 2013 regular meeting
 - B. Approval of Bonds for Public Officials **(Pg. 5)**
 - C. Budget Revisions: **(Pgs. 13-28)**
 - (1) Health
 - a. Health Promotion - Revision in the amount of \$3,994 to recognize additional State funding to promote healthy eating and physical activity. (B14-211) **Funding Source – State**
 - b. Sexually Transmitted Disease Clinic – Revision in the amount of \$50,000 to recognize Medicaid fees earned to fund Locum Tenen providers. (B14-212) – **Funding Source- Fees**

- (2) County School Capital Outlay Fund
- a. Category I- Buildings - Revision in the amount of \$849,611 to appropriate fund balance for renovations, security equipment, roofing and paving projects. (B14-214) **Funding Source – Fund Balance Appropriated**
 - b. Category II- Equipment - Revision in the amount of \$244,000 to appropriate fund balance for furniture, playground equipment, athletic field upgrades and other equipment. (B14-214A) **Funding Source – Fund Balance Appropriated**
 - c. Category III- Vehicles - Revision in the amount of \$158,616 to appropriate fund balance for activity bus, mowers/tractors and vehicles. (B14-214B) **Funding Source – Fund Balance Appropriated**
- 3) Facilities Maintenance
- Revision in the amount of \$20,000 to appropriate fund balance to fund a contract for design services to develop a correction action plan to address exterior bricks falling off the lintels above the windows at the Headquarters Library. (B14-211) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

5. Nominations to Boards and Committees **(Pgs. 29-45)**
- A. Board of Health (2 Vacancies) **(Pg. 15)**

Applicants that Graduated from County Citizens' Academy: None

NOMINEE(S): DALE PRICE
WILLIAM PHILBRICK
 - B. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 15)**

Applicants that Graduated from County Citizens' Academy:
Ashley Pastorius (Does Not Meet Specifications for this Committee)
Daniel Tomita (Does Not Meet Specifications for this Committee)

NOMINEE(S): LT. ROBERT DICKIE (LAW ENFORCEMENT REP)
RONNIE WILLET (FIRE FIGHTING REP)
 - C. Joint Senior Citizen Advisory Board (1 Vacancy) **(Pg. 15)**

Applicants that Graduated from County Citizens' Academy: None

NOMINEE(S): GEORGE HATCHER, SR.

D. Transportation Advisory Board (6 Vacancies)

**Applicants that Graduated from County Citizens' Academy:
Joseph DeCosta (Does Not Meet Specifications for this Committee)**

**NOMINEE(S): KENA FARRINGTON
 ELOUISE GARVIN
 ANGELITA MARABLE
 CARLA SMITH
 BRIAN PEARCE
 DELOMA WEST**

6. Appointments to Boards and Committees **(Pgs. 46-53)**

A. Civic Center Commission (5 Vacancies) **(Pg. 46)**

Nominees: McBryde Grannis (Reappointment)
 Nat Robertson (Reappointment)
 William Tew, Jr. (Reappointment)
 George Turner (Reappointment for One-Year Term)
 Ryan Aul (Reappointment for One-Year Term)

**APPOINTEE(S): MCBRYDE GRANNIS
 NAT ROBERTSON
 WILLIAM TEW, JR.
 GEORGE TURNER (REAPPOINTMENT FOR ONE-YEAR TERM)
 RYAN AUL (REAPPOINTMENT FOR ONE-YEAR TERM)**

7. Nomination and Appointment **(Pg. 50)**

A. Cumberland County Library Board of Trustees (1 Vacancy) **(Pg. 50)**

Nominee: Betsy Small

NOMINEE/APPOINTEE: BETSY SMALL

ADJOURN