
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 4, 2013
9:00 AM**

INVOCATION Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Recognition of Buck Wilson – Selected for Health Director of the Year Award by the North Carolina Association of Local Health Directors

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.H.(4)C.**
 - A. Approval of minutes for the January 22, 2013 regular meeting.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2012 and Direct the Tax Collector to Advertise the Tax Liens During the Month of April 2013.
 - C. Approval of Proposed Additions to the State Secondary Road System:

 Lexington Subdivision: Willowbrae Drive (SR 2858 Ext.)
 Dunbrook Court
 - D. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
 - E. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Health Department.
 - F. Approval of a Resolution to Seek the Amendment of North Carolina Session Law 2004-75 - Senate Bill 1161 Enacted July 8, 2004.
 - G. Approval of Proclamation Recognizing February as “Career and Technical Education Month” in Cumberland County.
 - H. Budget Revisions:
 - (1) Eastover Sanitary District Debt/Eastover Sanitary General Fund

Revision in the amount of \$76,809 to reduce appropriation of fund balance from Eastover Sanitary District General Fund for the transfer to Eastover Sanitary District Debt Service Fund. (B13-226 and B13-226A) **Funding Source – Eastover Sanitary General Fund Fund Balance**

(2) Mental Health Child and Youth Contracts

Revision in the amount of \$500,000 to recognize additional Medicaid payments that are anticipated to be received for Foster Care Level II Services for children. (B13-230) **Funding Source – Fees**

(3) Health

a. Administration – Revision in the amount of \$19,912 to appropriate fund balance for a new Computer Systems Administrator position to support the implementation of the electronic health record system. (B13-232) **Funding Source – General Fund Fund Balance**

b. Pharmacy – Revision in the amount of \$50,000 to recognize additional fees that are anticipated to be earned to purchase prescription drugs. (B13-233) **Funding Source – Fees**

c. Employee Clinic – Revision in the amount of \$10,000 to appropriate fund balance for contracted services as needed in the employee clinic. (B13-235) **Funding Source – Group Insurance Fund Balance**

(4) Sheriff

a. Detention Center - Revision in the amount of \$36,000 to appropriate fund balance to purchase two replacement commercial grade laundry dryers. (B13-237) **Funding Source – Fund Balance Appropriated**

b. Federal Forfeiture Fund – Revision in the amount of \$200,000 to appropriate fund balance to purchase 40 replacement in-car digital camera systems for Sheriff vehicles. (B13-238) **Fund Source – Fund Balance Appropriated**

c. Sheriff's Office – Revision in the amount of \$50,000 to appropriate fund balance to purchase two replacement Live Scan Fingerprint machines for the Special Services Section. (B13-239) **Fund Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Presentation of the Preliminary Draft of the 2013 Federal Legislative Agenda by Leslie Mozingo of the Ferguson Group – **RECEIVED PRESENTATION**
4. Consideration of Sale of Parcel of Land to Goodson Company – **APPROVED**

5. Nominations to Boards and Committees

A. Board of Equalization and Review (3 Vacancies)

**NOMINEES: DAVID DURIA
DOUGLAS STEPHENS III
WILLIAM HOLLAND
DAVID MACK
HARVEY RAYNOR**

6. Appointments to Boards and Committees

A. Cumberland County Local Emergency Planning Committee (4 Vacancies)

Nominee(s):

Operators of Facilities Representative: Antionette Barnes (Reappointment)

Law Enforcement Representative: Captain Kenneth Eaker (Reappointment)

Hospital Representative: Cristobal Berry-Caban (Reappointment)

Utilities Representative: Ray Jackson (Reappointment)

**APPOINTEES: ANTIONETTE BARNES
CAPTAIN KENNETH EAKER
CRISTOBAL BERRY-CABAN
RAY JACKSON**

B. Transportation Advisory Board (3 Vacancies)

Nominee(s):

At-Large Representatives: Dorothy A. Harris (Reappointment)

Pamela S. Story (Reappointment)

Faye Lewis (Reappointment)

**APPOINTEES: DOROTHY A. HARRIS
PAMELA S. STORY
FAYE LEWIS**

7. Closed Session A. If Needed – **NO CLOSED SESSION**

ADJOURN