
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 7, 2013
9:00 AM**

INVOCATION Commissioner Marshall Faircloth

Minister: Rev. Dr. Dennis Sheppard, Hope Mills United Methodist Church

PLEDGE OF ALLEGIANCE

Recognition of 2012 Cumberland County Agricultural Hall of Fame Inductees:

Wayland Ceaton (W.C.) Gardner (Posthumous)
Award to be Accepted by Mrs. Doris Gardner

William Carey Pate

Recognition of 2012 Cumberland County Young Farmer of the Year –

Brandon Dwayne Jernigan

1. Approval of Agenda – **APPROVED**

ITEM 2.D. PULLED FOR SEPARATE DISCUSSION AND ACTION

2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.H.(5) WITH EXCEPTION OF ITEM 2.D.**
 - A. Approval of minutes for the December 17, 2012 regular meeting and December 12, 2012 special meeting for 2013 Federal Agenda Development
 - B. Approval of Board of Commissioners’ Annual Planning Session Dates
 - C. Approval of Destruction of Governing Body Department Records
 - D. **PULLED FOR SEPARATE DISCUSSION AND ACTION**

E. Approval of Proposed Additions to the State Secondary Road System:

Glynn Mill Farm Subdivision: Glynn Mill Farm Drive

F. Approval of a Proclamation Proclaiming January 2013 as “National Blood Donor Month” in Cumberland County

G. Approval of a Proclamation Proclaiming “2013 of the Year of the CARE Clinic – Celebrating 20 Years of Care” in Cumberland County

H. Budget Revisions:

(1) Education/Debt Service

Revisions in the total amount of \$3,198,130 to budget installment debt proceeds for FTCC roofing projects and HVAC replacement at Lafayette Hall. (B13-211 and B13-211A) **Funding Source – Installment Financing Proceeds**

(2) Social Services

Revision in the amount of \$1,347,549 to recognize additional funding for Crisis Intervention (\$1,232,549) and Energy Program (\$115,370) (B13-212) **Funding Source – Federal**

(3) Library

Revision in the amount of \$1,725 to recognize reduction in state funding for Library program programs. (B13-213) **Funding Source – State**

(4) Facilities Maintenance

Revision in the amount of \$106,033 to appropriate maintenance and renovations fund balance for multiple unanticipated building renovations across the County. (B13-215) **Funding Source – Maintenance and Renovation Fund Balance**

(5) Elections

Revision in the amount of \$100,620 to appropriate fund balance to cover the costs of the second primary that was not included in the original budget and additional costs incurred for the November general election. (B13-216) **Funding Source – General Fund Fund Balance**

2.D. Approval of Crown Center Delinquent Accounts to be Written Off - **APPROVED**

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

A. Cape Fear Valley Hospital System Board of Trustees (4 Vacancies)

**NOMINEES: JENNIFER TWADDELL
MARION FRANCES GILLIS-OLION
JOHN HENLEY, MD
DON PORTER**

B. Human Relations Commission (2 Vacancies)

**NOMINEES: NOELLE KENDRICK
MARIO BURNETTE**

4. Appointments to Boards and Committees

NO APPOINTMENTS SCHEDULED FOR THIS MEETING

5. CLOSED SESSION: A) Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3)

ADJOURN