
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
DECEMBER 5, 2016
7:00 PM
FTCC TONY RAND STUDENT CENTER-2201 HULL ROAD

INVOCATION Commissioner Jimmy Keefe

Pledge of Allegiance –

1. Presentation to Outgoing Commissioner Kenneth S. Edge (16 Years of Service)
2. Chairman's Remarks
3. Administration of Oath of Office to:
 - A. Michael C. Boose by District Court Judge Lou Olivera
 - B. W. Marshall Faircloth by Register of Deeds J. Lee Warren, Jr.
 - C. Jimmy Keefe by Superior Court Judge Claire Hill
4. Election of Officers:
 - A. Chairman – **COMMISSIONER GLENN B. ADAMS**
 - B. Vice Chairman – **COMMISSIONER CHARLES E. EVANS**
5. Presentation of Plaque to Outgoing Chairman
6. Approval of Agenda - **APPROVED**
7. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 7.A. – 7.C.**
 - A. Approval of Minutes for the November 7, 2016 and the November 21, 2016 Regular Meeting.
 - B. Approval of Health Department Delinquent Accounts to be Turned Over to the N.C. Debt Set-Off Program. (Pgs. 4-5)
 - C. Approval of Public Official Bonds. (Pgs. 6-7)

8. Budget Revisions: **(Pg. 8) – APPROVED BUDGET REVISIONS 8.1) – 8.3)**

General Fund 101

- 1) **Public Health - Budget Ordinance Amendment B170633 to increase salary and benefits in the amount of \$4,025**

The Board is requested to approve Budget Ordinance Amendment B170633 in the amount of \$4,025. The current employee in position 118002510 has met experience requirements as a fully qualified Public Health Nurse II. Based on current personnel policy the employee is entitled to a salary increase. This increase will be funded by through the contract with Cumberland County Schools. This contract currently funds the cost of ten Nurse II positions for 35 hours per week.

Please note this amendment requires no additional county funds.

- 2) **Public Health - Budget Ordinance Amendment B170808 to recognize \$26,446 to purchase a vehicle**

The Board is requested to approve Budget Ordinance Amendment B170808 in the amount of \$26,446. These funds will be used to purchase a replacement vehicle. The existing vehicle will be reassigned to Cooperative Extension.

Please note this amendment requires the use of Public Health fund balance.

NC Elderly Fund 277

- 3) **Transportation - Budget Ordinance Amendment B170467 to recognize grant funds in the amount of \$150,000 from NC Department of Transportation**

The Board is requested to approve Budget Ordinance Amendment B170467 in the amount of \$150,000 from the NC Department of Transportation. The grant will be used for a special a Comprehensive Multi-Modal Congestion Management Plan that will focus on the Town of Hope Mills.

Please note this amendment requires no additional county funds.

ADJOURNED