

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

April 5, 1999

9:00 A.M.

INVOCATION

Commissioner Billy King

PLEDGE OF ALLEGIANCE

Recognition of retired county employee: Alvin Surkin, Sheriff's Office.

Recognition of Outgoing Board/Committee Member: Stanley W. Johnson, Youth Services Advisory Board.

1. Public Hearing:

Consideration of granting approval in- principle of an Industrial Revenue Bond for Union Corrugating Company and the financing thereof with Industrial Revenue Bonds in the principal amount of up to \$2.5 million.

2. Consent Items:

A. Approval of minutes for the March 15, 1999 regular meeting.

B. Approval of Proclamations:

- (1) Resolution in support of April 18-24, 1999 as "National County Government Week" in Cumberland County.
- (2) Resolution in support of legislation for the retention of funds for delayed highway projects.
- (3) Proclamation proclaiming 1999 the 100th Anniversary of the Veterans of Foreign Wars of the United

States.

- (4) Proclamation proclaiming May as "Confederate History Month" and May 10th as "Confederate Memorial Day".
- (5) Proclamation proclaiming March 29-April 4, 1999 as "Community Development Week" and April 8, 1999 as "Community Development Day" in Cumberland County.

C. Rejection of bids for mainframe computer upgrade.

D. Approval of deputizing Collection Agents for outside collection for the Tax Collector's Office.

E. Approval of rescinding the preliminary denial of Time Warner's formal franchise renewal proposal.

F. Budget Revisions:

- (1) Central Maintenance Facility
Revision in the amount of \$8,200 to appropriate Fund Balance to budget the purchase of two automotive lifts which will replace two lifts which are no longer serviceable and considered to be safety hazards. (B99-618) Funding Source-County
- (2) Tax Assessor
Revision in the amount of \$11,925 to appropriate Fund Balance to budget payment to Tax Management Association for discovery audits. (B99-614) Funding Source-County
- (3) Health - Spring Lake Resource Center
Increase in revenue and expenditures in the amount of \$59,088 to budget grant revenue received from the Kate B. Reynolds Foundation to establish four new positions: Physician Extender II, Public Health Nurse II, Licensed Practical Nurse I, and Processing Assistant III beginning March 28, 1999. (B99-617) Funding Source-Grant
- (4) Lafayette Fire Department
Revision in the amount of \$11,528 to appropriate Fund Balance to budget additional revenue earned in prior fiscal years. (B99-627) Funding Source-Ad Valorem Tax

(5) Eastover Fire District

Revision in the amount of \$100 to recognize additional tax revenue to fund the cost of unanticipated tax refunds. (B99-626) Funding Source-Ad Valorem Tax

(6) Mental Health

(a) Developmental Disabilities Increase in revenue and expenditures in the amount of \$234,205 to budget additional federal and state revenue to be used to serve additional clients who are currently on the waiting list. (B99-623 through B99-623C) Funding Source-Federal and State

(b) HUD Apartment: Revision in the amount of \$5,051 to move one position from full time to part time as approved by the State. (B99-622) Funding Source-State

(7) Health Department

Increase in revenue and expenditures in the amount of \$4,550 to budget additional fees to fund purchase of a projector and screen. (B99-620) Funding Source-Fees

(8) General Government Other

Revision in the amount of \$7,000 to fund Cumberland County's one-third share of the estimated cost for Rice, Williams Associates to reopen and finalize negotiations with Time Warner Cable. (B99-637) Funding Source-County

(9) Day Reporting

Revision in the amount of \$16,891 to decrease expenditures in Spring Lake Day Reporting since a satellite office will no longer be opened at the Spring Lake Resource Center and to increase expenditures by \$16,891 in Day Reporting to budget the cost of additional rent (\$12,000) incurred due to delays in constructing the new Community Corrections Center and to budget miscellaneous furniture and equipment for the new facility (\$4,891) (B99-628 and B99-629A) Funding Source-County

(10) N.C. Elderly Handicapped Transportation

Revision in the net amount of \$1,680 to recognize interest earned on ETDAP funds and to reallocate ETDAR funds among participating agencies as approved by the Human Services Transportation System Steering Committee. B99-638) Funding Source-State

(11) Community Development

Revision in the net amount of \$25,480 to transfer the Rehabilitation Program coordinator's position from CDEG Administration to Housing Activities. (B99-629) Funding Source-Federal

Items of Business

3. Nominations to Boards and Committees:

A. Nursing Home Advisory Board (2 vacancies).

B. Workforce Development Board (1 vacancy).

4. Appointments to Boards and Committees:

A. Domiciliary Home Community Advisory Committee (1 vacancy)

Nominee: Edwin T. Larr, Jr.

B. Mental Health Board (1 vacancy)

Nominee: Doug Brisson

C. Wrecker Review Board (1 vacancy)

Nominee: Boyd Thompson

5. Consideration of the approval of documents for hospital revenue bond financing, Highsmith-Rainey Memorial Hospital acquisition and the restated hospital lease.

6. Discussion of the new bridge on Cumberland Road.

Appearing: Mr. Ted Melvin

7. Report on the status of the Winding Creek Building Renovation Project bids.

8. Consideration of Change Order #1 for Glover Construction Company - Ann Street Landfill Closure Project.
9. Consideration of approval of a Franchise ordinance and Contract for concessionaire services at Arnette Park.
10. Report and recommendation from the County Facilities Committee regarding adding beds to the Youthful Offender Unit of the new jail.
11. Report and recommendation from the County Personnel Committee regarding position classification changes and reversion to the previous physician salary schedule.
12. Report and recommendation from the County Finance Committee regarding telephone expense reduction proposal.
13. Discussion of proposed format for the joint meeting with the Fayetteville City Council.
14. Discussion of the dates for joint meetings with municipalities.

ADJOLRRN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS

April 12, 1999 - 7:00 P.M. - Joint Meeting with City Council

April 19, 1999 - 7:00 P.M.

May 3, 1999 - 9:00 A.M.

May 17, 1999 - 7:00 P.M.

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