

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

August 2, 1999

9:00 A.M.

INVOCATION

Commissioner Breeden Blackwell
Rev. Sheridan Knight - St. Luke AME Church

PLEDGE OF ALLEGIANCE

Recognition of retired county employee: John F. Huskey, Sheriff's Office.

1. Consent Items:

- A. Approval of minutes for the July 6, 1999 regular meeting.
- B. Approval of additions to the State Secondary Road System:
Kings Mill Subdivision: Charring Cross Lane, Scottsdale Drive, Paddington Place, Bond Court, Guinevere Court.
- C. Approval of nominee to the Agricultural Hall of Fame.
- D. Declaration of surplus Cape Fear Valley Health System equipment and authorization for disposal.
- E. Approval to submit a petition for annexation of the Cumberland County Coliseum Complex into the City of Fayetteville.
- F. Declaration of foreclosed real property surplus and authorizing sale.
- G. Report on the disposal of surplus property pursuant to N.C.G.S. 160A-266(a).
- H. Approval of Proclamations:

- (1) Proclamation proclaiming August 27, 1999 as Extension Heritage Day in Cumberland County.
 - (2) Proclamation proclaiming August 16, 1999 as National Airborne Day in Cumberland County.
- I. Approval of a Resolution accepting the preliminary report of the Tax Collector, crediting the insolvent list, and approving the annual settlement for FY99.
 - J. Approval of the FY00 Tax Charge to the Tax Collector.
 - K. Consent to assignment of Southeastern Speech and Hearing Services of North Carolina, Incorporated contract to Cape Fear Valley Health System.
 - L. Bid award for uniforms for the Sheriff's office
 - M. Budget Revisions:
 - (1) Community Development
 - a. Economic Development: Increase in revenue and expenditures in the amount of \$339,653 to re-program prior years allocation for economic development. (BOO-014) Funding Source-Federal
 - b. Housing Activities: increase in revenue and expenditures in the amount of \$614,474 to re-program prior years allocation for housing activities. (BOO-015) Funding Source-Federal
 - C. Public Facilities: Increase in revenue and expenditures in the amount of \$850,262 to re-program prior years allocation for public facilities and Spring Lake Resource Center. (BOO-044) Funding Source-Federal
 - d. Infrastructure: Increase in revenue and expenditures in the amount of \$1,559,286 to re-program prior years allocation for infrastructure. (BOO-045) Funding Source-Federal
 - e. Interim Assistance: Increase in revenue and expenditures in the amount of \$11,463 to re-program prior years Allocation for interim assistance. (BOO-046) Funding Source-Federal

- f. Home Administration: Increase in revenue and expenditures in the amount of \$29,417 to re-program prior year allocation for Home Administration. (BOO-022) Funding Source-Federal
- g. Home Housing Activities: increase in revenue and expenditures in the amount of \$439,250 to re-program prior years Community Housing Development Organization (CHDO) allocation. Funds to be used to fund a Women's Center project. (BOO-051) Funding Source-Federal

(2) Administration/General Government Other
Revision in the amount of \$25,000 to transfer from General Government Other funding to cover advertising for FY 2000. (BOO-040) Funding Source-County

(3) Central Maintenance/General Government Other
Revision in the amount of \$10,000 to transfer funding from General Government Other to cover insurance and bonds not budgeted for in FY 2000. (BOO-026) Funding Source-County

- (4) General Government Other
- a. Increase in revenue and expenditures in the amount of \$68,755 to purchase radio network equipment and to lease equipment to the Fayetteville Visitors and Convention Bureau. (BOO-032) Funding Source-County and Other
 - b. Increase in revenue and expenditures in the amount of \$33,646 to roll forward funds previously budgeted for county telephone system. (BOO-047) Funding Source-County
 - c. Increase in revenue and expenditures in the amount of \$150,000 to recognize funding from the Office of Juvenile Justice for the assessment of juveniles with problems relating to substance abuse, depression and other emotional problems. (BOO-048) Funding Source-State

(5) Legal

Revision in the amount of \$3,552 to cover the reclassification of a Staff Attorney I position to Staff Attorney II effective July 5, 1999. (BOO-033)
Funding Source-County

(6) Cooperative Extension Service

- a. Revision in the amount of \$11,665 to transfer funding from General Government Other to cover expenditures not budgeted for in FY 2000. (BOO-025 and BOO-025A) Funding Source-County
- b. Increase in revenue and expenditures in the amount of \$17,430 to establish one-half county position previously funded by Fort Bragg. Funding to be provided by Community Development. (BOO-024) Funding Source-Federal

(7) Eastover Water Authority

Increase in revenue and expenditures in the amount of \$2,828 to appropriate Fund Balance to roll forward unexpended funds from FY99. (BOO-031)
Funding Source-County

(8) Education-FTCC

Increase in revenue and expenditures in the amount of \$460,547 to appropriate Fund Balance to roll forward unexpended funds previously appropriated for renovations at Cumberland Hall (\$237,000) and Horace Sisk (\$223,547). (BOO-023) Funding Source-County

(9) Health Department

Increase in revenue and expenditures in the total amount of \$19,084 to budget escrow earnings to purchase thirteen computers in various Health Department organizations. (BOO-017 through BOO-021)
Funding Source-Fees

(10) Mental Health-

- a. General Support: Revision in the amount of \$875 to adjust salaries due to a promotion. (BOO-016) Funding Source-County
- b. Willie M Admin: Revision in the amount of \$3,099 to reclassify an Accounting Tech III

(11) Sheriff

- a. Crime Control Equipment Grant: Increase in revenue and expenditures in the amount of \$160,000 to recognize new Federal Grant of \$120,000 and county match of \$40,000 to purchase mobile data computers. (BOO-035) Funding Source-Federal and County
 - b. Facility Upgrade Grant: Increase in revenue and expenditures in the amount of \$83,000 to recognize new Federal Grant of \$62,500 and county match of \$20,850 for the purchase of security access control system for the Law Enforcement Center. (BOO-034) Funding Source-Federal and County
- (12) Federal Forfeiture Justice
Increase in revenue and expenditures in the amount of \$120,000 to recognize federal forfeiture funds from FY99 for the purchase of equipment and supplies. (BOO-037) Funding Source-Federal
- (13) Federal Forfeiture Treasury
Increase in revenue and expenditures in the amount of \$17,237 to recognize interest earned (\$382) and roll forward funds previously budgeted for supplies and equipment (\$16,855). (BOO-038) Funding Federal
- (14) State Controlled Substance
increase in revenue and expenditures in the amount of \$50,506 to recognize additional revenue from FY99; interest earned (\$21,592); and to roll forward funds previously budgeted for supplies and equipment (\$28, 914) . (BOO-039) Funding Source-State
- (15) Juvenile Crime Prevention-Administration/ General Government Other
Revision in the amount of \$51,430 to eliminate the JCP Admin organization and to contract with communicate Inc. for required services. Also, revision to decrease the county transfer to the JCP Fund (\$51,430) and recognize a state grant for communicate Inc. in the amount of \$137,802 and county match of \$45,935. (BOO-049 and BOO-049A) Funding Source-State and County

Items of Business

2. Nominations to Boards and Committees:

- A. Board of Adjustment (4 vacancies).
- B. Cape Fear Valley Health System Board of Trustees (2 vacancies).
- C. Cumberland County Industrial Facilities and Pollution Control Financing Authority and the Cumberland County Financing Corporation. (1 vacancy).
- D. Joint Senior Citizens Advisory Board (2 vacancies).

3. Presentation regarding the Cumberland County Principals and Assistant Principals Association.

Appearing: Rene' Corders, Principal at E.E. Smith Senior High School

4. Report on Library Collections and Operational Issues.

Appearing: Kim Shaffer, Chair, Library Board of Trustees

5. Consideration of forming a Joint City/County Human Relations Commission.

6. Consideration of the development of a one-stop center for permits.

7. Consideration of approval of franchise ordinances and contracts for concessionaire services for Baldwin Elementary School Park and E. Melvin Honeycutt Elementary School Park.

8. Closed Session - Attorney Client, Property Acquisition and Economic Development Matters.

ADJOURN

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

MEETINGS

August 16, 1999 - 7:00 P.M.

September 7, 1999 - 9:00 A.M.

September 20, 1999 - 7:00 P.M.

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