

## Agenda

### Cumberland County Board of Commissioners

**Courthouse - Room 118**

**December 6, 1999**

**9:00 A.M.**

#### INVOCATION

Commissioner Ed Melvin

Rev. Steve McMillan - New Life Church of God

#### PLEDGE OF ALLEGIANCE

#### Recognitions:

- A. Communities That Care. National Recognition Award for Successful Resource Acquisition, and Recognition Award for Outstanding Application in the award category Best Co-Collaboration: Presented to Dr. Robin Jenkins, Cumberland County CommuniCare, Incorporated and Juanita Pilgrim, Assistant County Manager.
- B. Presentation of the NACO 1999 Award of Excellence to Pauline Goodman, Workforce Development Center Director, for the Cumberland County, North Carolina CATV Communication Cabling Program.

#### 1. Election of Officers:

- A. Chairman
- B. Vice Chairman
- C. Presentation to outgoing Chairman.

#### 2. Consent Items:

- A. Approval of minutes for the November 15, 1999 regular meeting.
- B. Approval of Health Department fee for Meningococcal Vaccine.
- C. Approval of an extension of the Advanced Internet

Technologies Letter of Agreement.

- D. Approval of bonds for Public Officials.
- E. Approval of award of electrical contract for the Pine Forest Recreation Center Project.
- F. Appointment of the new DSS Director as a Deputy Finance Officer.
- G. Approval of Cape Fear Valley Health System Subleases.
- H. Budget Revisions:

(1) Fire Districts

- a. Bethany Fire District: Increase in revenue and expenditures in the amount of \$100 to budget an unanticipated increase in tax refunds. (BOO-261) Funding Source-Fire Tax
- b. Eastover Fire District: Increase in revenue and expenditures in the amount of \$100 to budget an unanticipated increase in tax refunds. (BOO-262) Funding Source-Fire Tax
- c. Wade Fire District: Increase in revenue and expenditures in the amount of \$200 to budget an unanticipated increase in tax refunds. (BOO-263) Funding Source-Fire Tax

(2) Mental Health-Substance Abuse Incentive Grant

Increase in revenue and expenditures in the amount of \$125,000 to recognize a Federal Substance Abuse Prevention Grant for youth 9-17 years of age and to establish a new Substance Abuse Counselor position. (BOO-244) Funding Source-Federal

(3) Senior Aides

Increase in revenue and expenditures in the amount of \$34,244 to recognize additional federal funding. (BOO-264) Funding Source-Federal

(4) Civic Center

Revision in the net amount of \$20,532 to transfer Hotel/Motel Tax funds to the Civic Center to be used to upgrade the existing telephone system. (BOO-260 and BOO-260A) Funding Source-Hotel/Motel Tax

(5) General Government Other

Revision in the amount of \$12,139 to recognize a refund of telephone rental charges from Sprint. (BOO-269) Funding Source-Other

(6) Economic & Physical Development Other

Revision in the amount of \$203,903 to recognize revenue and expenditures for hazard mitigation projects. (BOO-273) Funding Source-State

(7) Sheriff/General Government

Revision in the amount of \$43,152 to transfer funds from General Government Y2K Contingency funds to the Sheriff's Department to fund overtime due to anticipated New Year's celebrations and possible Y2K problems. (BOO-275) Funding Source-County

Items of Business

3. Cape Fear Valley Health System Board Matters

- A. Nominations to Board of Trustees (5 new positions)
  - ( Two additional medical doctors, licensed to practice medicine in the State of North Carolina.
  - ( One additional nurse who is licensed to practice nursing in the State of North Carolina and not an employee of the Hospital System.
  - ( Two additional general public representatives.
- B. Confirm the appointment of Dr. Zane Walsh to the Chief Elect position.
- C. Select a physician to serve in the Medical Society Representative position.

4. Appointment to the Recreation Advisory Board (1 vacancy)

Nominee: John D. Pone, Sr.

5. Administer Oath of Office to Radford Rich, Eastover Sanitary Sewer District.
6. Presentation by the Cape Fear Crocs regarding plans for the 2000 Season.  
Appearing: Brad Taylor, General Manager
7. Consideration of a request from the Cumberland County Board of Education and the Fayetteville Chamber of Commerce to install Kennedy Center Award signs.
8. Closed Session - Personnel Matters.

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL

MEETINGS

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

January 3, 2000 - 9:00 A.M.

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