

## **Agenda**

### **Cumberland County Board of Commissioners**

**Courthouse - Room 118**

**February 1, 1999**

**9:00 A.M.**

#### **INVOCATION**

Commissioner Talmage Baggett

Rev. Ray Whitman - Salem United Methodist Church

#### **PLEDGE OF ALLEGIANCE**

Recognition of retired county employees:

Vivian L. Parrish - Veterans Service Office

Chaplain Norman E. Mitchell - Sheriff's Department

#### **1. Consent Items:**

- A. Approval of minutes for the January 25, 1999 regular meeting.
- B. Approval of a report on delinquent taxes for the year 1998.
- C. Approval of a Resolution Concerning Initial Approval of Hospital Financing and the Financing Team Therefor and Authorization for Reimbursement of Preliminary Expenditures for Particular Projects.
- D. Approval of bid award for Coliseum Upfit Project.
- E. Approval of a report on formal bid awards of \$100,000 or less approved by management. %
- F. Budget Revisions:

##### **(1) Library**

Revision in the amount of \$30,730 to convert two

vacant full-time Librarian I positions into six new part-time Library Associate II positions. (1399-528) Funding Source-County

(2) Personnel

Revision in the amount of \$4,600 to appropriate fund balance for acquisition of a conference table and chairs for the Courthouse Conference Room #15. (B99-533) Funding Source-County

(3) Court Facilities

Revision in the amount of \$25,000 to appropriate fund balance for acquisition of furniture for the courts. (B99-534) Funding Source-County

(4) Sheriff's Office

Increase in revenue and expenditures in the net amount of \$15,040 to replace a wrecked vehicle using insurance proceeds. (B99-531) Funding Source-Other

(5) Manchester Fire District

Revision in the net amount of \$2,848 to appropriate fund balance and to reallocate expenditures to fund a new fire protection contract with the Town of Spring Lake to provide fire protection to the area previously served by the Manchester Volunteer Fire Department. (B99-541) Funding Source-Fire District Tax

## Items of Business

### 2. Nominations to Boards and Committees:

- A. Board of Health (1 vacancy).
- B. Cumberland County Animal Control Board (5 vacancies).
- C. Cumberland County Home and Community Care Block Grant Committee (1 vacancy).
- D. Equalization and Review Board (1 vacancy).
- E. Nursing Home Advisory Board (2 vacancies)

### 3. Appointments to Boards and Committees:

A. Juvenile Crime Prevention Council: (3 vacancies)

Nominees: John J. Jones  
Rev. Donald Overton  
Marshall Pitts

B. Criminal Justice Partnership Advisory Board (1 vacancy)

Nominee: Mac Tyson

C. Board of Health (1 vacancy)

Nominee: Brenda Fonville

4. Policy Committee report and recommendation regarding Rule 30(f) of the Board's Rules of Procedure.
5. Consideration of bid award for the Cumberland County Courthouse fire alarm replacement.
6. Closed Session - - Litigation and discussions involving attorney client privilege.

ADJOURN

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

MEETINGS

February 15, 1999 - 7:00 P.M.

March 1, 1999 - 9:00 A.M. - Canceled

March 15, 1999 - 7:00 P.M.

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