

## **Agenda**

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

**Courthouse - Room 118**

**January 4, 1999**

**9:00 A.M.**

#### **INVOCATION**

Commissioner Breeden Blackwell

Dr. Ernie Johnson, Highland Presbyterian Church

#### **PLEDGE OF ALLEGIANCE**

Recognition of retired county employees:

Reba T. Ausban - Social Services Department

Emma (Dot) Ray - Electrical Maintenance Department

Laurence.S. Carter - Solid Waste Management Department

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

- A. Approval of minutes for the December 21, 1998 regular meeting.
- B. Approval of a proclamation proclaiming the month of January, 1999 as "School Board Appreciation Month" in Cumberland County.
- C. Approval of a resolution approving the lease for an outdoor advertising sign on the site of the new DSS Building.
- D. Report on formal bid awards of \$100,000 or less approved by management.
- E. Approval of the resale of Lots 1 and 5 in the County Industrial Park.
- F. Budget Revisions:

(1) Tax Assessor

Revision in the amount of \$234,000 to appropriate fund balance to budget payment to Tax Management Associates for discovery audits. (B99-337) Funding Source-County

(2) Library

(a) Revision in the amount of \$30,730 to convert two full-time positions into six part-time positions. (B99-343) Funding Source-County

(b) Increase in revenue and expenditures in the amount of \$51,409 to recognize additional Aid to Public Libraries funds to be used to purchase a vehicle, furniture, and equipment. (B9.9-342) Funding Source-State

(3) Community Development

(a) Community Development: Increase in revenue and expenditures in the total amount of \$1,694,701 to reprogram unexpended CDBG Entitlement funds from FY98 (\$1,596,019) and to appropriate fund balance (\$98,682). (B99-346 through B99-350) Funding Source-Federal

(b) CDBG Shelter Grant: Increase in revenue and expenditures in the total amount of \$100,694 to reprogram unexpended funds from FY98 (\$80,847) and to appropriate fund balance (\$19,847). (B99-352) Funding Source-Federal

(c) CDBG Supportive Housing Program Administration: Increase in revenue and expenditures in the amount of \$50,156 to reprogram unexpended funds from FY98. (B99-351) Funding Source-Federal

(d) CDBG Youthbuild: Increase in revenue and expenditures in the amount of \$1,643 to reprogram unexpended funds from FY98. (B99-353) Funding Source-Federal

Items of Business

2. Nominations to Boards and Committees:

A. Domiciliary Rome Community Advisory Committee (2

vacancies)

- B. Juvenile Crime Prevention Council (5 additional nominees needed - (1) Person Under 21; (2) Juvenile Defense Attorney; (3) Substance Abuse Professional; (4) Member of faith community; and (5) Member of business community.

### 3. Appointments to Boards and Committees

- A. Housing Appeals Board (3 vacancies)

Nominees: Matthew McKeska  
Willie McKoy, Jr.  
Susan Mills  
Nathaniel Brown

- B. Juvenile Crime Prevention Council (25 vacancies)

Nominees: (1) Local School Superintendent or designee:  
(2) Chief of Police or designee: Lt. Gene Hallock  
(3) Local Sheriff or designee: Chief Cuyler Windham  
(4) District Attorney or designee:  
(5) Chief Court Counselor or designee:  
(6) Director of Mental Health or designee: Dorothy Floyd  
(7) Director of Social Services or designee: B.C. Modlin  
(8) County Manager or designee: Juanita Pilgrim  
(9) Chief District Judge or designee: Ed Pone  
(10) Health Director or designee: Ruby McNair  
(11) Parks and Recreation Representative: Larry Philpott  
(12) County Commissioner: Billy King  
(13) Person Under 21 (nominee needed)  
(14) Juvenile Defense Attorney: (nominee needed)  
(15) Substance Abuse Professional (nominee needed)  
(16) Member of faith community (nominee needed)

- (17) Member of business community nominee needed)
- (18) United Way or nonprofit: Dr. Polly Davis
- (19) Up to 7 At-Large Positions: (6 persons nominated) : Sue Thomas, Robin Jenkins, John Clark, Henry Berry, Bob Searle, Cindy McCormic
- (20) Non-Voting Member: George Holder'

- 4. Consideration of bid award for integrated tool carrier for the Solid Waste Management Department.
- 5. Consideration of a report and recommendation from the County Finance Committee regarding installment financing for vehicles and equipment.
- 6. Consideration of an ordinance establishing the Cumberland County Animal Control Board.
- 7. Consideration of directing management to instruct county departments and agencies to submit budget requests for PY2000 that would not result in an increase in the property tax rate.
- 8. Closed Session - Property Acquisition and Legal Matters.

## ADJOURN

THIS MEETING WILL BE SHOWN LIVE ON TIME WARNER COMMUNITY CHANNEL 7

## MEETINGS

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

February 1, 1999 - 9:00 A.M.

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

[Return to top of page](#)