

## **Agenda**

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

**Courthouse - Room 118**

**July 6, 1999**

**9:00 A.M.**

#### **INVOCATION**

Commissioner Lee Warren

#### **PLEDGE OF ALLEGIANCE**

Recognition of Garris Neil Yarborough, County Attorney

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

- A. Approval of minutes for the June 7, 8 and 14, 1999 special meetings and June 21, 1999 regular meeting.
- B. Opening of Closed session minutes for public review.
- C. Approval of bid awards for signage and graphics package for the DSS Administration Building Project.
- D. Approval of hazard mitigation grant budget for the Blairwood Drive property acquisition.
- E. Approval of By-Law Amendments for Mid-Carolina Council of Governments.
- F. Budget Revisions:
  - (1) Mental Health  
Willie M. Administration: Increase in revenue and expenditures in the amount of \$3,214 to reconcile the county and state budgets. (BOO-001) Funding Source-State
  - (2) Community Development  
Increase in revenue and expenditures in the amount of \$403,981 to re-program prior years allocation

for housing activities. (BOO-002) Funding Source-Federal

(3) Elderly Transportation/General Government  
Revision in the amount of \$25,255 to appropriate fund balance to up front expenditures for the transportation of the elderly and handicapped. The General fund will be repaid upon receipt of the FY00 state allocation. (BOO-005 and BOO-OOSA) Funding Source-County

(4) Civic Center Motel Tax  
Revision in the amount of \$4,000 to appropriate fund balance to fund tax distribution expenses from FY99. (BOO-007) Funding Source-Motel Tax

(5) Special Fire District  
Revision in the amount of \$294,228 to appropriate fund balance to distribute prior years revenue to the Fire Chief Is Association and to low wealth fire districts. (BOO-006) Funding Source-Special Fire District Tax

(6) Federal Forfeiture-Justice  
Revision in the amount of \$36,000 to appropriate fund balance to purchase heavy duty pickup truck and specialized body previously approved by the Board on June 6, 1999. (BOO-008) Funding Source-Federal Forfeiture

## Items of Business

### 2. Appointments to Boards and Committees:

#### A. Board of Adjustment (2 vacancies)

Nominees: Margaret Davis  
Douglas Stephens

#### B. Nursing Home Advisory Board (i vacancy)

Nominee: Teresa Johnson

### 3. County Policy Committee Report and Recommendations:

#### A. Consideration of mileage reimbursement for members of the Nursing Home and Adult Care Home Committees.

B. Consideration of stipends for Boards/Committees.

4. County Finance Committee Report and Recommendation.
  5. Designation of a voting delegate for the NCACC Annual Conference.
  6. Designation of a voting delegate, first alternate and second alternate for the NACO Conference.
  7. Consideration of hospital request to sub-lease office units in the Medical Arts Building.
- B. Report and recommendation of the Joint Committee of the Board of County Commissioners and City Council.
9. Closed Session Economic Development Matter.

ADJOURN

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

MEETINGS

July 19, 1999 - Canceled

August 2, 1999 - 9:00 A.M.

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

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